

Agenda: Paideia Academies, Inc. Paideia Academy of South Phoenix

Governing Board Meeting Minutes

April 20, 2015

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Dr. Brian Winsor, Monica Garcia, and Benjamin Tietgen

Board Member Absent:

Joanna De'shay

Present Guests:

Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of April Minutes
 - Moved by Dr. Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the minutes.
- III. March Financials
 - Vince Fuentes went over the March Financials.
- IV. Enrollment/Attendance
 - As of today we have 510 scholars enrolled for the next following year.
- V. Faculty and Staff Handbook
 - Motion to table the Faculty and Staff Handbook.
 - Moved by Brian Winsor
 - Second by Monica Garcia
 - Unanimous in favor to table the Faculty and Staff Handbook
- VI. Employment Agreement
 - The employment agreement was updated for the following school year.
 - Motion to approve with the modifications in the termination section.
 - Moved by Benjamin Tietgen
 - Second by Monica Garcia
 - Unanimous in favor to approve the 2015-2016 Employment Agreement.

Paideia Academy of South Phoenix, Governing Board Agenda


**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Monica Garcia and approved. The meeting adjourned 6:03pm.

Next board meeting set for 5:00 pm June 15, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 5/18/15
Approved by Name & Date