

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

**Governing Board Meeting Minutes-**

May 16, 2016

5:00 pm to 6:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 5:04pm.

The following members of the board were present:

Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay and Fatima Martinez

Board Member Absent: Mitchell Davidson


Present Guests: Lourdes Rodriguez, Nubia Valle and Vince Fuentes

Opening Items

- a. Verify quorum – 4 voting members present
- b. Consent Agenda Items  
Approval of April Minutes  
Moved by Dr. Winsor  
Second by Benjamin Tietgen  
Unanimous in favor to approve April minutes.
- II. Parent/School Compact  
Board members reviewed parent/school compact with the suggested changes made.  
Moved by Benjamin Tietgen  
Seconded by Fatima Martinez  
Unanimous in favor to approve Parent/School Compact
- III. CSF Bonus Framework  
Board members reviewed CSF Bonus Framework. Dr. Winsor and Vince Fuentes explained in detail the Educator Professional Development Rubric and CSF Framework  
Moved by Ben Tietgen  
Seconded by Dr. Brian Winsor  
Unanimous in favor to approve CSF Bonus Framework
- IV. Teacher agreements  
Board members reviewed teacher agreements. Joanna De'shay signed teacher agreements.
- V. April Financials  
Vince Fuentes went over the April financials. Expenses were lower than 2014/2016 school year.
- VI. Public comment  
No public comment
- VII. Adjournment  
There being no further business to be transacted, motion to adjourn by Ben Tietgen, seconded by Dr. Brian Winsor and approved. The meeting adjourned 6:05pm.

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Next board meeting set for 5:00 pm July 18, 2016 to be determined at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 5/15/16  
Approved by Name & Date

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