

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

## Governing Board Meeting Minutes

September 15, 2015

5:00 pm to 6:00 pm

Location:

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

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Dr. Brian Winsor, Joanna De'Shay(over the phone), Fatima Martinez, and Benjamin Tietgen

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, and Aidee Lopez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
  - Approval of August Minutes
    - Moved by Brian Winsor
    - Second by Benjamin Tietgen
    - Unanimous in favor to approve the minutes.
- III. Financials

Vince Fuentes went over the August Financials. Including income, expenses and net income for the month.
- IV. Enrollment

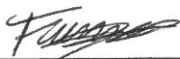
Enrollment as of today is 548 and the budget was based on 499.
- V. Reporting Schedule

A reporting schedule was created for the board.
- VI. Governing Board Development
  - a. A copy of the board job descriptions were given to the board members for review.
  - b. Motion to table the Board Elections for the following month.
    - Moved by Benjamin Tietgen
    - Seconded by Joanna De'shay
    - Unanimous in favor to table this agenda item for the following board meeting.
- VII. Public Comment
  - a. Mrs. Lopez addressed the board during public comment; Mrs. Lopez comments were related to open meeting law. Specifically, Mrs. Lopez expressed concerned that agendas were not posted by requirement of statute. Dr. Winsor confirmed that agendas are posted as required by statute.
- VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'Shay and approved. The meeting adjourned 6:01pm.

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Next board meeting set for 5:00 pm October 6, 2015 to be determined at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042



10-06-2015

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*