

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

Governing Board Meeting Minutes

July 14, 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, Joanna De'shay, and Benjamin Tietgen

Board Member Absent: Monica Garcia

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 May Minutes
 - Moved by Ben Tietgen
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Board Resignation
 - Robert Young has resigned from the governing board.
- IV. Parent Handbook
 - The handbook has been updated. Cyber Bullying has been added to the harassment, threat, bullying, and profanity section.
 - Motion to approve the updated parent handbook with the correction of the definition of Cyber Bullying.
 - Moved by Benjamin Tietgen
 - Second by Joanna De'shay
 - Unanimous in favor to approve the Parent Handbook
- V. Financials
 - Vince Fuentes went over the end of school year financials. The current count for 2015-2016 school year is 569. Also, went over the proposed budget for the following school year 2015-2016.
 - Motion to approve the Proposed Budget for 2015-2016 school year.
 - Moved by Dr. Brian Winsor
 - Second by Joanna De'shay
 - Unanimous in favor to approve the 2015-2016 Proposed Budget.

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*

VI. Financials

Vince Fuentes reviewed what the Classroom Site Fund includes.

Motion to approve the Classroom Site Fund.

Moved by Benjamin Tietgen

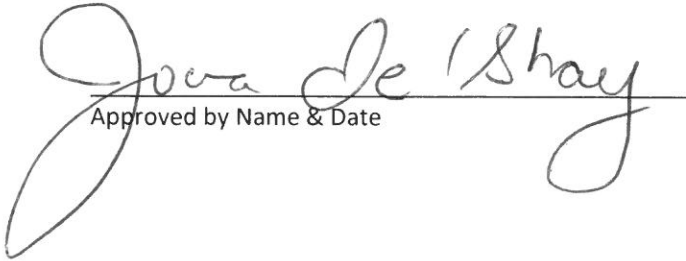
Second by Joanna De'shay

Unanimous in favor to approve the Classroom Site Fund.

VII. 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 6:42pm.

Next board meeting set for 5:00 pm August 18, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 8/18/15
Approved by Name & Date