

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

## Governing Board Meeting Minutes

November 8, 2012

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:

Stephen Court, Robert Young, and Rebecca Gau

Board Member Absent: Joronda Montano

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
  - a. Approval of Minutes
    - Moved by Robert Young
    - Second by Stephen Court
    - Unanimous
  - b. Special Education Policies
    - Dr. Winsor reviewed the Special Education Policy. The overview of the policy is to be submitted by November 20.
  - c. Executive Director's Report
    - Strategic Planning and Goals to reopen the Chandler location.
- III. Approval of Paideia Academies Inc. 2012-2013
  - Reading budget change by percentage given K-3<sup>rd</sup> grade.
    - Moved by Robert Young
    - Second by Rebeca Gau
    - Unanimous
- IV. Budget Forecast 2012-13
  - Mr. Fuentes reviewed the current budget and forecast. Reported school's effort to reduce cost of cleaning of the building.

*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*

- V. Approval of USFRCS and Procurement Exemption for Paideia Academies INC. DBA Paideia Academy South Phoenix  
Moved by Rebeca Gau  
Second by Robert Young  
Unanimous  
Approval of Procurement Exemption for Paideia Academies INC. DBA Paideia  
Moved by Rebeca Gau  
Second by Robert Young  
Unanimous
- VI. Board Development  
Dr. Winsor discussed of a potential board member. Camilla Diaz is a parent from the school and is really involved in the community.
- VII. Public Comment  
No Public Comment.
- VIII. Closing and Public Comment. No public comment was forth coming.  
Meeting adjourned at 5:48 pm

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Next board meeting set December 13, 2012 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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Approved by Name & Date

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