

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

Corporate Board Meeting Minutes

June 28, 2017

9:00 am to 9:26 am

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 9:00 am.

The following members of the corporate board were present:

Dr. Brian Winsor, Ms. Victoria Garrison, Mrs. Beth Mendonca (teleconference)

Board Member Absent:

Present Guests: Joel Brice

- I. Opening Items
 - a. Verify quorum – 3 voting members present
- II. Approval of Arizona State Proposed Budget for Fiscal Year 2018
Mr. Joel Brice of Consilium Financial presented the proposed budget page by page. Extended discussion regarding page 3 “Additional Teacher Salary Increases (LAWS 2017, CH. 305, Section 33). Mr. Brice explained that this is a state funded raise for all returning teachers to Paideia. These funds must be accurately tracked and accounted for as they will be audited. Teachers to receive this raise must receive an addendum to their employment agreement outlining the raise and that it is completely subject to the state of Arizona funding. This raise may be discontinued the following year. The raise must also be accounted for on the teacher’s pay stub as a separate item. All other categories were reviewed.
Dr. Winsor entertained a motion to approve the Proposed Budget
Mrs. Mendonca made the motion to approve Paideia Academies, Inc. proposed budget to the Arizona Department of Education.
Ms. Garrison made a second on the motion.
Voting was unanimous to approve the proposed budget.
- III. Adjournment
There being no further business to be transacted, motion to adjourn by Dr. Winsor second by Mrs. Mendonca and unanimously approved. The meeting adjourned 9:26 am.

Next corporate board meeting set for 9:30 am July 10, 2017 at 1535 E Baseline Rd. Phoenix, AZ 85042



Approved by Name & Date

7/10/2017

Paideia Academy of South Phoenix, Corporate Board Agenda

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

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