

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

## Governing Board Meeting Minutes

May 15, 2017

5:00 pm to 6:00 pm

### Location:

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

Phoenix, AZ 85042

Called to order at 5:10 pm.

The following members of the board were present:

Dr. Brian Winsor, Mrs. Fatima Martinez, and Mr. Benjamin Tietgen (teleconference)

Board Member Absent: Joanna de'Shay

Present Guests: Joel Brice

- I. Opening Items
  - a. Verify quorum – 4 voting members present
  - b. Consent Agenda Items
    - Approval of April Minutes  
Not available – will review at June meeting
- II. Kindergarten Early Birthday Waiver

Discussion of new Kindergarten Early Birthday policy as written in the 2017/2018 Scholar/Parent handbook.

Mr. Tietgen asked if parents have been notified and specifically the parent from Paideia Preschool who has inquired about the policy. Dr. Winsor reported that the preschool parents are notified and have begun going through the process to be enrolled.

Motion to approve the Kindergarten Early Birthday policy was made by Mr. Tietgen  
Second by Mrs. Martinez  
Voting unanimous to approve new policy.
- III. Scholar Parent Handbook 2017-2018

Dr. Winsor had prepared a copy of the handbook to all board members. He then walked everyone through the all changes/additions to the handbook.

Discussion on page 8 “Call to Action”, “School Mission Statement” and “Shared Moral Purpose”  
Discussion on page 11 “extended day” programs. All reference to Paideia extended day was removed referring parents to the front office for information about available extended day programs.

Discussion on page 30 Kindergarten Enrollment as approved  
Discussion on page 36 concerning academic probation and academic alert  
Discussion on page 45 concerning bus fees and if it will make enough money to offset transportation costs. Dr. Winsor explained that it’s more of a fee to make parents think twice about using the transportation services. Some us it sporadically and it still costs us to run those routes. The fee will also bring in approximately \$4000 per month which will help our budget.  
No further discussion  
Motion to approve 2017/2018 Scholar Parent Handbook with modifications made by Mr. Davidson  
Second by Mr. Tietgen  
Unanimous to approve
- IV. Paideia Mission Statement

Dr. Winsor reported he had reviewed the suggested changes to the mission statement with school leadership teams, parents, teachers and staff members. All were in agreement to adopt the

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

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

mission statement "Paideia Academy utilizes a family-centric model to educate the whole child – body, mind, heart, spirit – to empower scholars to achieve success in college, career, citizenship and family life."

Motion to approve new mission statement made by Mrs. Martinez

Second by Mr. Davidson

Unanimous vote to approve new mission statement.

V. Monthly Financial Review

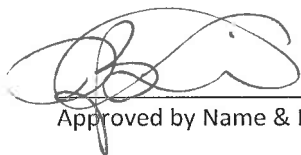
Joel presented the financial report for April.

VI. Adjournment

There being no further business to be transacted, motion to adjourn by Mr. Tietgen second by Mr. Davidson and unanimously approved. The meeting adjourned 6:15 pm.

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Next board meeting set for 5:00 pm June 19, 2017 at 7777 S 15<sup>th</sup> Terrace Phoenix, AZ 85042



A handwritten signature in black ink, appearing to be "J. Tietgen", is written over a horizontal line. Below the signature, the text "Approved by Name & Date" is printed.

Approved by Name & Date

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