

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

## Governing Board Meeting Minutes-

November 21, 2016

5:00 pm to 6:00 pm

Location:

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

Phoenix, AZ 85042

Called to order at 5:10pm.

The following members of the board were present:

Dr. Brian Winsor, Mitchell Davidson and Benjamin Tietgen

Board Member Absent: Joanna De'shay and Fatima Martinez

Present Guests: Nubia Valle and Joel Brice

Opening Items

- a. Verify quorum – 3 voting members present
- b. Consent Agenda Items  
Approval of October minutes  
Moved Brian Winsor  
Second by Mitchell Davidson  
Unanimous in favor to approve the minutes.
- II. Finalize rate for Paideia Preschool  
Paideia Preschool agenda item postponed for next board meeting.
- III. Revision of Annual Financial Reports for fiscal years 2013,2014 & 2015  
Joel communicated to board members about changes made to the report.
- IV. Presentation of 2016 Audited Financials  
Joel briefly went over the 2016 audited financials. 2016 Audited Financials will be discussed with more detail in a future board meeting.
- V. Financial Report covering July-October 2016 including performance to budget year to date.  
Agenda item will be discussed in a future board meeting.
- VI. Public comment  
No public comment
- VII. Adjournment  
There being no further business to be transacted, motion to adjourn by Benjamin Tietgen second by Brian Winsor and approved. The meeting adjourned 5:55 pm.

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Next board meeting set for 5:00 pm December 5, 2016 to be determined at 7777 S 15<sup>th</sup> Terrace Phoenix, AZ 85042

Approved by Name & Date

  
Benjamin Tietgen 1/23

*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*