

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

Governing Board Meeting Minutes-

August 15, 2016
5:00 pm to 6:00 pm

Location:
7777 S. 15th Terrace
Phoenix, AZ 85042

Called to order at 5:05pm.

The following members of the board were present:

Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay, Fatima Martinez and Mitchell Davidson

Board Member Absent:

Present Guests: Nubia Valle and Joel Brice

Opening Items

- a. Verify quorum – 5 voting members present
- b. Consent Agenda Items
 - Approval of May and July minutes
Moved by Ben Tietgen
Second by Fatima Martinez
Unanimous in favor to approve the minutes.
- II. Approval to amend Dress Code
Dr. Winsor and board members reviewed Junior High dress code. Dr. Winsor requested approval to add navy blue/black tie and navy blue Docker style pants to dress code.
Motion to approve Dress Code amendment.
Moved by Joanna De'shay
Second by Ben Tietgen
Unanimous in favor to approve amended dress code
- III. Introduction to Consilium and Joel Price
Joel Brice introduces himself and answered board member questions.
- IV. Attendance & Enrollment
As of August 15, 2016 we have 710 scholars enrolled. This year the "No show" was only 6%. No show for 2016-2017 was less than previous years.
- V. Public comment
No public comment
- VI. Adjournment
There being no further business to be transacted, motion to adjourn by Ben Tietgen, second by Joanna De'shay and approved. The meeting adjourned 5:58 pm.

Next board meeting set for 5:00 pm September 19, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

Approved by Name & Date

 9/19/16

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*