

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

**Governing Board Meeting Minutes**

January 20<sup>th</sup>, 2015  
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:

Dr. Brian Winsor, Monica Garcia, Benjamin Tietgen and Joanna De'shay.

Board Member Absent: N/A

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
  - Approval of November Minutes
    - Moved by Benjamin Tietgen
    - Second by Joanna De'shay
    - Unanimous in favor to approve the minutes.
- III. December Financials

Vince Fuentes went over the December Financials. Also, went over the profit/ loss statements. The Title I money has been received. The IT Company offered a 3% off reduction off the bill. We are revising the contract to see if we will keep it or get rid of it.
- IV. Scholar Data

In February Mrs. Beth Mendonca will present academic and testing data.
- V. Attendance

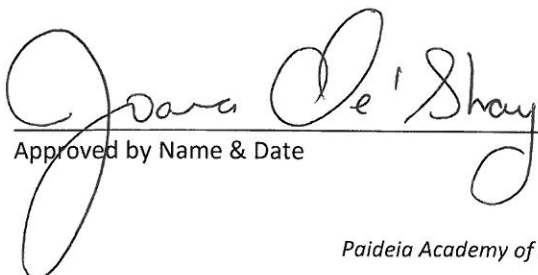
As of today we have 538 scholars enrolled. Our 100<sup>th</sup> day was January 26<sup>th</sup>.
- VI. Board Development

Dr. Winsor discussed and would like to create a process to expand the board to include board trainings, board agreements and to have a mission statement for our board.
- VII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'shay and approved. The meeting adjourned 6:05pm.

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Next board meeting set for 5:00 pm March 2015 to be determined at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 2-23-15  
Approved by Name & Date

*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*