

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

Governing Board Meeting Minutes-

October 11, 2016
12:15 pm to 12:30 pm

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

Conference Call

Called to order at 12:16pm.

The following members of the board joined the conference call:

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

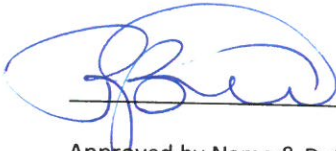
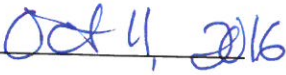
Board Member Absent:

Present Guests: Nubia Valle and Joel Brice

Opening Items

- a. Verify quorum – 5 voting members
- II. Paideia Academies, Inc. 2016 Annual Financial Report
Joel Brice outlined the 2016 annual financial report.
Motion to approve 2016 Annual Financial Report
Moved by Ben Tietgen
Second by Mitchell Davidson
Unanimous in favor to approve 2016 Annual Financial Report
- III. Public comment
No public comment
- IV. Adjournment
There being no further business to be transacted, motion to adjourn by Ben Tietgen, second by Mitchell Davidson and approved. The meeting adjourned 12:29 pm.

Next board meeting set for 5:00 pm October 17, 2016 to be determined at 1535 E. Baseline Rd Phoenix, AZ 85042

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*