

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

Governing Board Meeting Minutes

July 10, 2012

1:00 pm to 2:00 pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly, Joronda Montano, Brian Winsor and Rebeca Gau.

Present Guest:

Lourdes Rodriguez and Vince Fuentes

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Approval of past minutes
 - Moved by Joronda Montano
 - Second by Veronica Wimberly
 - Unanimous
- II. Budget and Finance
 - a. FY 2012-2013
 - 2012-2013 proposed annual budget based on 450 students enrolled. Vince Fuentes reviewed proposed budget explaining the Classroom Site Fund.
- III. Closing and Public Comment. No public comment was forthcoming.
- IV. Meeting adjourned at 6:30 pm

President of governing board calls a special board meeting to adopt the proposed 2012-2013 budget.

Called to order at 6:31 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly, Joronda Montano, Brian Winsor and Rebeca Gau.

Present Guest:

Lourdes Rodriguez and Vince Fuentes

- I. Motion to approve proposed 2012-2013 Paideia Academy South Mountain Budget.
 - Moved by Joronda Montano
 - Second by Rebeca Gau
 - Unanimous

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*

- II. Closing and Public comment. No public comment was forth coming.
- III. Meeting adjourned at 6:33pm.

Next board meeting set for **July 26th at 6pm** at 7777 S. 15th Terrace Phoenix, AZ 85042

Approved by Name & Date

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