

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

## Governing Board Meeting Minutes

August 16, 2012

6:00 pm to 7:00 pm

Location:

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

Phoenix, AZ 85042

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Joronda Montano, and Robert Young.

Present Guests:

Lourdes Rodriguez, Vince Fuentes and Brian Winsor.

- I. Opening Items
  - a. Pledge of Allegiance
- II. Consent Agenda
  - a. Approval of past minutes
    - Moved by Joronda Montana
    - Second by Robert Young
    - Unanimous
- III. Executive Director's Report
  - a. Enrollment decreased due to 4yr old students that were in kinder and were not ready.
  - b. Truancy Officer contracted to keep absences and tardies at a low percentage.
  - c. Open House for Family Center to be scheduled soon.
  - d. Ms. Sounart a 4<sup>th</sup> grade teacher resigned due to medical problems.
- IV. Grant Reviews
  - a. Arizona CSP grant budget was reviewed by Business Manager Vince Fuentes
  - b. Walton Grant business plan and budget was reviewed by Executive Director Dr. Winsor. Walton Grant submission is scheduled for August 6 and interview for September 19. Important all board members are at the interview. All board members need to be able to discuss how the board will hold Dr. Winsor accountable for the progress of the school.
- V. Leasing Space within the building
  - a. Vince Fuentes led a discussion on how to determine lease amount for the Paideia Preschool South Mountain and Paideia Family Center to Tanner Community Development Corporation. Steve Court gave the direction to determine amount Paideia Academy of South Phoenix is paying per square foot for the lease, electricity, phone, internet, security and all items pertaining to the building. Then determine the square footage of the preschool and family center and multiply by the square foot amount.

*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*

- b. Vince Fuentes will bring a lease agreement with amounts to be charged to the preschool and family center to the next meeting.
- VI. Closing and Public comment. No public comment was forth coming.
- VII. Meeting adjourned at 7:05 pm.

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Next board meeting set for **September 13th at 6pm** at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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Approved by Name & Date

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