

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

Governing Board Meeting Minutes

May 16, 2013

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Robert Young, Joronda Montano and Rebeca Gau (over the phone)

Board Member Absent: Stephen Court

Present Guests: Visitor, Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - a. Approval of Minutes

Moved by Robert Young
Second by Joronda Montano
Unanimous in favor to approve the minutes.
- III. Approve 2012-13 Revised Budget
 - a. Vince Fuentes reviewed the 2012-13 budgets.


Moved by Rebeca Gau
Second by Robert Young
Unanimous in favor to approve the revised 2012-13 budget.
- IV. Approve auditor contract for 2013-14 school year.

Moved by Robert Young
Second by Joronda Montano
Unanimous in favor to approve the auditor contract for 2013-14.
- V. Public Comment

No Public Comment
- VI. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joronda Montano and approved. The meeting adjourned 5:33pm

Next board meeting set for 5:00 pm June 13, 2013 at 7777 S. 15th Terrace Phoenix, AZ 85042

 6-13-13
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*