

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

Governing Board Meeting Minutes

July 11, 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, Stephen Court, Joanna de'shay and Rebeca Gau (over the phone)

Board Member Absent:

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
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Rebeca Gau
 - Unanimous in favor to approve the minutes.
- III. Discussed the approval to nominate a new board member to the board.
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Rebeca Gau
 - Unanimous in favor to nominate Joanna de'shay to the board.
- IV. Approve 2013-2014 Final Budget
 - Vince Fuentes reviewed the Final 2013-14 annual budget.
 - Moved by Robert Young
 - Second by Joanna de'Shay
 - Unanimous in favor to approve the proposed Final 2013-2014 budget.
- V. Approve and Sign Employment Agreements 2013-14 by Stephen Court.
- VI. Enrollment/Attendance
 - Vince reviewed the numbers for attendance. As of 07/29/2013 there is 491 total students enrolled.
- VII. Board Development
 - Dr. Winsor discussed on seeking another community member or parent to join the board.
- VIII. Reviewed and made changes to the Scholar Handbook .
 - Dr. Winsor discussed the curricular fee for the school year 2013-2014.
 - Moved by Robert Young
 - Unanimous in favor to approve the Scholar Handbook for 2013-2014 with the mentioned changes.
- IX. Reviewed and approved the Staff Handbook .
 - Dr. Winsor discussed the curricular fee for the school year 2013-2014.
 - Moved by Robert Young
 - Unanimous in favor to approve the Staff Handbook for 2013-2014.

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*

X. Public Comment
No Public Comment

XI. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joanna de'shay and approved. The meeting adjourned 6:36pm

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

 9/12/13
Approved by Name & Date