

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

Governing Board Meeting Minutes

April 10, 2014

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:

Stephen Court, Monica Garcia, Joanna De'shay and Robert Young

Board Member Absent: N/A

Present Guests: Vince Fuentes 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 Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Teacher Employment Agreements
 - a. Board to sign employment agreements.
 - Motion to approve the revised 2014-2015 employment agreements.
 - i. Vote was unanimous in favor.
- IV. Enrollment Update

Vince Fuentes went over the decrease in scholars. The registrar goals for next school year is to increase attendance and enrollment. The 2014-2015 budget is based on 520 with an enrollment cap of 600.
- V. Staff/Parent Handbooks

Vince Fuentes went over the staff handbook change. The only change in the handbook is the paid time off policy accrual has increased from 3.69 to 5.54.
Dr. Winsor also reviewed the Parent Handbook. The percentage scale to determine grades has been updated.
Motion to approve all the above handbooks.
 - Moved by Joanna De'shay
 - Second by Robert Young
 - Unanimous in favor to approve above handbooks.
- VI. Audit

Vince Fuentes discussed the financial findings and they have been corrected. The financial findings are now in compliant.
- VII. Public Comment

No Public Comment
- VIII. Adjournment

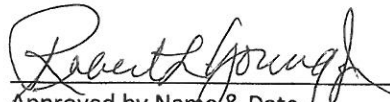
There being no further business to be transacted, motion to adjourn by Joanna De'shay , seconded by Robert Young and approved. The meeting adjourned 6:19pm.

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*

Next board meeting set for 5:00 pm May 8th, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

 8/14/14
Approved by Name & Date

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