

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

Governing Board Meeting Minutes

September 11, 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:

Robert Winsor, Monica Garcia, Stephen Court and Robert Young

Board Member Absent: Joanna De'shay

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 for August
 - Moved by Robert Young
 - Second by Robert WinsorUnanimous in favor to approve the minutes.
- III. Enrollment Cap Increase
 - Proposal to increase Paideia Academy South Phoenix from 600 to 900.
 - Board Approves proposal to increase enrollment cap up to 900 students. Board instructs staff to set enrollment cap request based on need.
 - Moved by Robert Young
 - Second by Monica GarciaUnanimous in favor to approve the proposal to increase enrollment cap to up to 900 students.
- IV. Academic Framework for Expansion
 - Dr. Winsor discussed that he has been analyzing data every month with all grade levels with Curriculum Director to improve student academic achievement.
 - Dr. Winsor reviewed all dashboard and report card data from AIMS assessment 2014.
- V. No Public Comment
- VI. Adjournment
 - There being no further business to be transacted, motion to adjourn by Stephen Court, seconded by Robert Young and approved. The meeting adjourned 6:11pm.

Next board meeting set for 5:00 pm October 9th, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042



Approved by Name & Date

10/15/2014

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*