

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

Governing Board Meeting Minutes

December 11th, 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, Dr. Brian Winsor, Monica Garcia,
Joanna De'shay and Benjamin Tietgen

Board Member Absent: Monica Garcia

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 5 voting members present
- II. Consent Agenda Items
 - Approval of November Minutes
 - Moved by Dr. Winsor
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. Classroom Site Fund
 - a. Dr. Winsor went over the RIT scores and discussed the student achievement goal.
- IV. November Financials

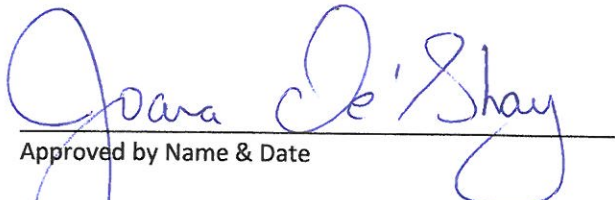
Vince Fuentes went over the November Financials through November 2014. Also, went over the Profit/ loss statements. Also, went over the expenses for this year.
- V. Attendance

As of today we have 538 scholars enrolled. Our expected number was 539 so our enrollment and budget is stable at this time.
- VI. Public Comment

No Public Comment
- VII. Adjournment

There being no further business to be transacted, motion to adjourn by Stephen Court, seconded by Joanna De'shay and approved. The meeting adjourned 5:46pm.

Next board meeting set for 5:00 pm January 20, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

01-20-15

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*