

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

Governing Board Meeting Minutes

February 23, 2015
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:

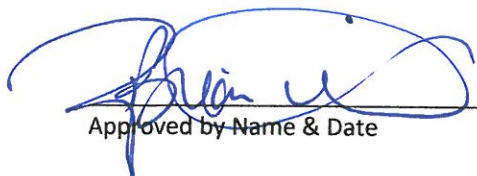
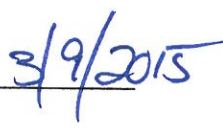
Dr. Brian Winsor, Monica Garcia, Benjamin Tietgen and Joanna De'shay.

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 January Minutes
 - Moved by Benjamin Tietgen
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. Board Development
 - Mr. Benjamin Tietgen shared board development policies and procedures. All board development to be completed by April 2015.
- IV. January Financials
 - January Financials reviewed by Vince Fuentes. ADEA has not been received for this year. Audit is still in process.
- V. Attendance
 - As of today we have 534 scholars enrolled. 534 was the average number for the 100th day.
- VI. Map Testing Data
 - Dr. Winsor reviewed the map testing data from fall 2014 to Winter 2015.
- VII. Adjournment
 - There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'shay and approved. The meeting adjourned 6:08pm.

Next board meeting set for 5:00 pm March 9th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 
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*