

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

## Governing Board Meeting Minutes- DRAFT

October 6, 2015

5:00 pm to 6:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Dr. Brian Winsor and Fatima Martinez

Joanna De'shay and Benjamin Tietgen (over the phone)

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, Nubia Valle, Beth Mendonca, Dr. James Davis, and Aidee Valenzuela

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 2 voting members present and 2 voting members present over the phone
- II. Consent Agenda Items
  - Approval of September Minutes
    - Moved by Benjamin Tietgen
    - Second by Fatima Martinez
    - Unanimous in favor to approve the September minutes.
- III. Board Member Officer Elections
  - Dr. Brian Winsor called for nominations for President. Ben Tietgen moved to elect Joanna De'shay as President. Dr. Brian Winsor seconded the motion. All in Favor
  - Dr. Brian Winsor motions to elect Fatima Martinez. Ben Tietgen seconded the motion. All in Favor.
  - Joanna De'shay motions to elect Ben Tietgen as Vice President. Dr. Brian Winsor seconded the motion. All in favor.
  - Ben Tietgen motions to nominate Dr. Brian Winsor as Secretary. Joanna De'shay seconded the motion. All in Favor.
- IV. Financials
  - Vince Fuentes reviewed the September financials. He went over all the income and expenses for the month of September. Enrollment as of today is 547. The budget is based on 499.
- V. Motion for approval of the 2014-2015 Annual Financial Report Paideia Academies, Inc
  - Approval of AFR
  - Moved by Joanna De'shay
  - Seconded by Dr. Brian Winsor
  - Unanimous in favor to approve the 2014-2015 Annual Financial Report Paideia Academies, Inc
- VI. Assesment Data
  - Beth Mendonca went over the Benchmark Testing, MAP Testing, and Aims Web scores. In overall the scholar's show growth.
- VII. Public Comment
  - Aidee Valenzuela request for Governing Board to review Paideia Code of Conduct and Disciplinary Measures. Aidee Valenzuela discussed the incident that happened on August 12<sup>th</sup>, 2015. She sent letter to Dr. Brian Winsor and feels that he did not follow the proper Code of Conduct.

*Paideia Academy of South Phoenix, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

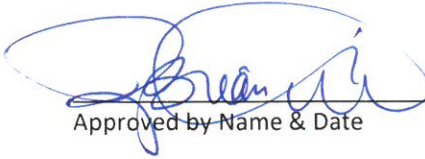
*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Fatima Martinez and approved. The meeting adjourned 6:38pm.

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Next board meeting set for 5:00 pm November 17th, 2015 to be determined at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 Nov 9 2015  
Approved by Name & Date