

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

**Governing Board Meeting Minutes- DRAFT**

November 9, 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, Fatima Martinez, and Benjamin Tietgen

Joanna De'shay (over the phone)

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, and Nubia Valle

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present and 1 voting members present over the phone
- II. The board members present voted unanimously voted (4-0) to go into executive session to discuss the following:
  - i. Legal Council
- III. Approval to file an appeal to the Office of Administrative Hearings  
Benjamin Tietgen moves to authorize filing a notice of appeal challenging the Arizona State Board of Charters Schools' decision denying Paideia's expansion request for 8<sup>th</sup> grade on October 13<sup>th</sup>, 2015 and authorize Dr. Brian as Executive Director to take all action necessary to perfect and advance the appeal.  
Moved by Benjamin Tietgen  
Second by Joanna De'shay  
Unanimous in favor
- IV. Public Comment
- V. 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 6:03pm.

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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

  
Approved by Name & Date

Nov 17, 2015

*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*