

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

## Governing Board Meeting Minutes- DRAFT

November 17, 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

Benjamin Tietgen (over the phone)

Board Member Absent: Joanna De'shay

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

Opening Items

- a. Pledge of Allegiance
  - b. Verify quorum – 2 voting members present and 1 voting members present over the phone
- II. Consent Agenda Items
    - Approval of October Minutes
      - Moved by Benjamin Tietgen
      - Second by Brian Winsor
      - Unanimous in favor to approve the October minutes.
    - Approval of November Minutes
      - Moved by Benjamin Tietgen
      - Second by Brian Winsor
      - Unanimous in favor to approve the November minutes.
  - III. Conflict of Interest
    - Reviewed the Conflict of Interest Agreement.
  - IV. Board Agreement
    - Reviewed the board agreement.
  - V. Board Member Nomination
    - Board member has been tabled to the next board meeting or until member has been cleared through DPS.
  - VI. October Financials
    - Vince Fuentes reviewed the income and expenses for the month of October 2015.
  - VII. Assesment Data
    - Beth Mendonca went over the Benchmark Testing, MAP Testing, and Aims Web scores. In overall the scholar's show growth.
  - VIII. Public Comment
    - No Public Comment

*Paideia Academy of South Phoenix, Governing Board Agenda*

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

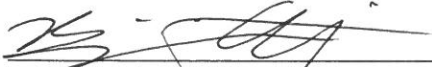
*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

IX. Adjournment

There being no further business to be transacted, motion to adjourn by Benjamin Tietgen, seconded by Fatima Martinez and approved. The meeting adjourned 5:32pm.

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



Approved by Name & Date

Benjamin Tietgen 12/15/15