

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

Governing Board Meeting Minutes- DRAFT

January 19th, 2016

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, Benjamin Tietgen, Joanna De'shay, and Fatima Martinez

Board Member Absent:

Present Guests: Vince Fuentes and Mitchell Davidson

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of December Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the December minutes.
- III. Nomination

Nominations were opened by the board to fill in the vacancy. Mitchell Davidson was nominated by Dr. Winsor and seconded by Ms. Martinez.
Vote was unanimous in favor.
- IV. December Financials

Vince Fuentes reviewed the revenue and expenses for the month of December.
- V. Adding Grade Levels to Charter

Board requesting exit interviews for families that are withdrawing from the academy.
No Public Comment
- VI. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Dr. Winsor and approved. The meeting adjourned 5:58pm.

Next board meeting set for 5:00 pm February 22, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 2/22/2016
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*