

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

Governing Board Meeting Minutes- DRAFT

February 22, 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, Joanna De'shay, Mitchell Davidson, and Fatima Martinez


Board Member Absent: Benjamin Tietgen

Present Guests: Vince Fuentes and Lourdes Rodriguez

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of January Minutes
 - Moved by Brian Winsor
 - Second by Fatima Martinez
 - Unanimous in favor to approve the January minutes.
- III. School Connectedness Survey and Results
 - Response summary report reviewed by Dr. Winsor. In January and May survey will be given twice a year. Survey should be given to parents and employees suggested by the board. The "Stand up, Speak up" flier will be included in the new enrollment packets.
- IV. January Financials
 - Vince reviewed the 2016 dashboard report.
 - No Public Comment
- V. 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 6:22pm.

Next board meeting set for 6:22 pm March 21, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date BENJAMIN TIETGEN
3/21/16

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*