

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

Governing Board Meeting Minutes

March 9, 2015

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, Monica Garcia, Benjamin Tietgen and Joanna De'shay.

Board Member Absent: N/A

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of February Minutes
 - Moved by Joanna De'shay
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. February Financials
 - The January financials were reviewed by Vince Fuentes.
- IV. Enrollment/Attendance
 - As of today we have 533 scholars enrolled. Enrollment is closed for this school year and only accepting new scholars for the following school year.
- V. Financial Policies and Procedures Handbook
 - The Financial Policies and Procedures Handbook has been updated. The following policies have been added/ updated: Exceptions to Procurement, Sole Source Procurement and Emergency Procurements.
 - Motion to approve the updated Financial Policies and Procedures Handbook with the correction to add a Conflict of Interest and Pro bono policy.
 - Moved by Brian Winsor
 - Second by Monica Garcia
 - Unanimous in favor to approve the updated Financial Policies and Procedures Handbook.
- VI. Calendar 2015-2016
 - 2015-2016 School year calendar was updated and reviewed by Dr. Winsor.
 - Motion to approve the 2015-2016 Calendar.
 - Moved by Joanna De'shay
 - Second by Monica Garcia
 - Unanimous in favor to approve the 2015-2016 Calendar.

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*

VII. Parent Handbook

The Parent Handbook was updated for the following school year. The Parent Handbook changes were reviewed by Dr. Winsor.

Motion to approve the 2015-2016 Parent Handbook

Moved by Monica Garcia

Second by Joanna De'shay

Unanimous in favor to approve the 2015-2016 Parent Handbook.

VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'shay and approved. The meeting adjourned 6:13pm.

Next board meeting set for 5:00 pm April 20th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

Benjamin Tietzen

 4/20/15
Approved by Name & Date