

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

Governing Board Meeting Minutes-

July 14, 2016

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:10pm.

The following members of the board were present:

Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay and Fatima Martinez

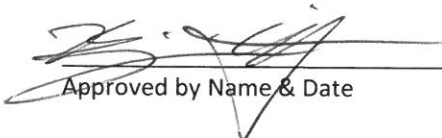
Board Member Absent: Mitchell Davidson (conference call)

Present Guests: Nubia Valle and Vince Fuentes

Opening Items

- a. Verify quorum – 4 voting members present
- b. Consent Agenda Items
 - Approval of April minutes
 - Moved by Ben Tietgen
 - Second by Fatima Martinez
 - Unanimous in favor to approve April minutes.
- II. Review of 2015/2016 Financials
Vince Fuentes went over the 2015-2016 financials. We went over 6% for 2015-2016 budget due to more administrative complaints, additional maintenance expenses and Junior High expansion.
- III. Review/Approval for 2016-2017 Paideia Academies Inc. Annual Budget
Vince Fuentes reviewed the proposed budget for school year 2016-2017. Vince also informed board members of unexpected layoffs due to the annual budget.
Moved by Dr. Brian Winsor
Second by Ben Tietgen
Unanimous in favor to approve 2016/2017 Paideia Academies Inc. Annual Budget
- IV. Teacher agreements
Board members reviewed teacher agreements. Joanna De'shay signed teacher agreements.
- V. Public comment
No public comment
- VI. Adjournment
There being no further business to be transacted, motion to adjourn by Dr. Brian Winsor, second by Ben Tietgen and approved. The meeting adjourned 6:15pm.

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

 8/15/16
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*