

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

## Governing Board Meeting Minutes

April 20, 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, Monica Garcia, and Benjamin Tietgen

Board Member Absent:

Joanna De'shay

Present Guests:

Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
  - Approval of April Minutes
    - Moved by Dr. Winsor
    - Second by Benjamin Tietgen
    - Unanimous in favor to approve the minutes.
- III. March Financials
  - Vince Fuentes went over the March Financials.
- IV. Enrollment/Attendance
  - As of today we have 510 scholars enrolled for the next following year.
- V. Faculty and Staff Handbook
  - Motion to table the Faculty and Staff Handbook.
  - Moved by Brian Winsor
  - Second by Monica Garcia
  - Unanimous in favor to table the Faculty and Staff Handbook
- VI. Employment Agreement
  - The employment agreement was updated for the following school year.
  - Motion to approve with the modifications in the termination section.
  - Moved by Benjamin Tietgen
  - Second by Monica Garcia
  - Unanimous in favor to approve the 2015-2016 Employment Agreement.

*Paideia Academy of South Phoenix, Governing Board Agenda*

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

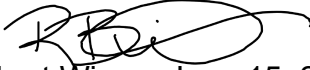
*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Monica Garcia and approved. The meeting adjourned 6:03pm.

---

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



Robert Winsor June 15, 2015

---

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*