

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

Governing Board Meeting Minutes-

October 17, 2016

5:00 pm to 6:00 pm

Location:

1535 E. Baseline

Phoenix, AZ 85042

Called to order at 5:03pm.

The following members of the board were present:

Dr. Brian Winsor, Mitchell, Davidson, Fatima Martinez and Benjamin Tietgen

Board Member Absent: Joanna De'shay

Present Guests: Nubia Valle and Joel Brice

Opening Items

- a. Verify quorum – 4 voting members present
- b. Consent Agenda Items
 - Approval of September minutes
 - Moved by Ben Tietgen
 - Second by Mitchell Davidson
 - Unanimous in favor to approve the minutes.
 - c. Approval of October minutes
 - Moved by Brian Winsor
 - Seconded by Fatima Martinez
 - Unanimous in favor to approve the minutes.
- II. Tour of new campus.

Present board members toured the new campus.
- III. Finalize Paideia Preschool Lease

Dr. Winsor recused himself at 5:24pm. Board members and Joel Brice discussed the preschool lease agreement. Consideration of excluding utility expense from lease and conducting an appraisal was discussed. Board members also requested a report of shared expenses with Paideia Academy.

Benjamin Tietgen moved to prepare a memorandum of understanding to sub lease at current single net.

 - Moved by Fatima Martinez
 - Second by Mitchell Davidson
 - Unanimous in favor

Board member continue to discuss agenda item III. Board members discussed to not bill Paideia Preschool for space not utilized until MOU is completed in November.

Second motion to not bill Paideia Preschool for space not been utilized until MOU is completed.

 - Moved by Benjamin Tietgen
 - Seconded by Mitchell Davidson
 - Unanimous in favor
- IV. Monthly Financials

Joel outlined the monthly Financial Report.
- V. Public comment

No public comment
- VI. Adjournment


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*

There being no further business to be transacted, motion to adjourn by Benjamin Tietgen second by Mitchell Davidson and approved. The meeting adjourned 6:56 pm.

Next board meeting set for 5:00 pm November 21, 2016 to be determined at 1535 E. Baseline Rd Phoenix, AZ 85042


Approved by Name & Date Benjamin Tietgen
11/21/16

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