

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

Governing Board Meeting Minutes

January 17, 2013

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:

Stephen Court, Robert Young, and Joronda Montano (phone)

Board Member Absent: Rebeca Gau

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
 - a. Approval of Minutes
 - Moved by Robert Young
 - Second by Joronda Montano
 - Unanimous
 - b. Executive Director's Report
- III. Increase Grade Level
 - a. Dr. Winsor discussed to increase the grade level to 6th grade in the upcoming school year 2013-14.
 - b. Charter Board to approve and increase enrollment from 450 to 525.
- IV. Board Development

The Board continues to look around for another board member to join.
- V. Classroom Site Fund Plan Approval
 - a. Mr. Fuentes explained the Classroom Site Fund. The teacher evaluation consists of two parts which are student achievement and teacher effectiveness. Dr. Winsor also discussed the levels and percentages of the bonus.
 - b. Approval for Classroom Site Fund Policy and Procedure
 - Moved by Joronda Montano
 - Second by Robert Young
 - Unanimous
- VI. Employee Handbook Modifications
 - a. Mr. Fuentes discussed to modify the teacher and admin staff handbook. The handbook will be reviewed by the HR department upon completion.

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. Budget and Finance Report 2012-13
 - a. Projection
 - b. Impact on Preschool
 - c. Impact on Family Center
- VIII. Public Comment
 - No Public Comment
- IX. Adjournment
 - Meeting adjourned 6:03pm

Next board meeting set February 14, 2013, 2012 at 7777 S. 15th Terrace Phoenix, AZ 85042



Approved by Name & Date

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