

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

**Governing Board Meeting Minutes**

June 13, 2013

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:

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

Board Member Absent: Stephen Court

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

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
  - a. Approval of Minutes
    - Moved by Robert Young
    - Second by Joronda Montano
    - Unanimous in favor to approve the minutes.
- III. Approve 2013-2014 Budget
  - a. Vince Fuentes reviewed the 2013-14 annual budget.
    - Moved by Joronda Montano
    - Second by Robert Young
    - Unanimous in favor to approve the proposed 2013-2014 budget.
- IV. Approve paid time off policy for 2013-14.
  - Moved by Robert Young
  - Unanimous in favor to approve the PTO Policy for 2013-14.
- V. Enrollment/Attendance
  - a. Vince reviewed the numbers for attendance. There has been a lot of student enrollments for the next school year. Enrollment numbers are on track.
- VI. Board Development
  - a. Dr. Winsor discussed on seeking another community member or parent to join the board.
- VII. Extra-Curricular Donations ECA
  - a. Fee Schedule
    - Dr. Winsor discussed the curricular fee for the school year 2013-2014.
    - Moved by Robert Young
    - Unanimous in favor to approve the Extra Curricular Fee schedule for 2013-2014.
- VIII. Public Comment
  - No Public Comment
- IX. Adjournment
  - There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joronda Montano and approved. The meeting adjourned 6:01pm

*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*

---

Next board meeting set for 5:00 pm July 11, 2013 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

Steve Cant 7/11/13  
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*