

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

Governing Board Meeting Minutes

November 20th, 2014

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:

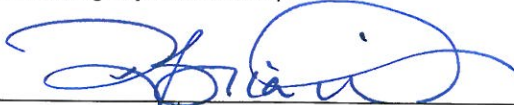
Stephen Court and Dr. Brian Winsor

Joanna De'shay and Benjamin Tietgen (over the phone)

Board Member Absent: Monica Garcia

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of October Minutes
 - Moved by Dr. Winsor
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Governing Board Members
 - a. Nominations were opened by Stephen Court to fill in the vacancy.
 - i. Benjamin Tietgen was nominated by Dr. Brian Winsor, seconded by Joanna De'Shay
 - ii. Vote was unanimous in favor.
- IV. Classroom Site Fund Plan
 - Dr. Brian Winsor reviewed and updated Part C in the CSF Plan. The teacher bonus will now be given in January and in May.
 - Motion to approve the updated Classroom Site Fund Plan with the change on adding the percentage.
 - Moved by Dr. Winsor
 - Second by Joanna De'shay
- V. Budget/ Finance
 - Vince Fuentes presented the October Financials.
- VI. Attendance
 - Attendance is up by 4 students above our forecast; 540 students as of today 11/20/2014.
- VII. Public Comment
 - Mr. Court announced that he will be resigning from the board. His last day of service will be December 11, 2014.
- VIII. Adjournment
 - There being no further business to be transacted, motion to adjourn by Stephen Court, seconded by Robert Young and approved. The meeting adjourned 5:51pm.

approved Dec 11 2014 

Next board meeting set for 5:00 pm December 11, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

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*