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

Governing Board Meeting Minutes-
August 15, 2016
5:00 pm to 6:00 pm

Location:
7777 S. 15th Terrace
Phoenix, AZ 85042

Called to order at 5:05pm.

The following members of the board were present:
      Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay, Fatima Martinez and Mitchell Davidson
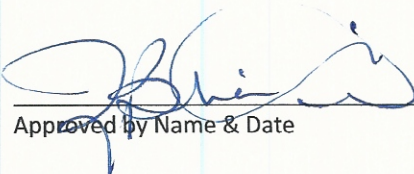Board Member Absent:
Present Guests: Nubia Valle and Joel Brice
Opening Items
- a. Verify quorum – 5 voting members present
- b. Consent Agenda Items
  Approval of May and July minutes
      Moved by Ben Tietgen
      Second by Fatima Martinez
      Unanimous in favor to approve the minutes.
- II. Approval to amend Dress Code
  Dr. Winsor and board members reviewed Junior High dress code. Dr. Winsor requested approval to add navy blue/black tie and navy blue Docker style pants to dress code.
  Motion to approve Dress Code amendment.
  Moved by Joanna De'shay
  Second by Ben Tietgen
  Unanimous in favor to approve amended dress code
- III. Introduction to Consilium and Joel Price
  Joel Brice introduces himself and answered board member questions.
- IV. Attendance & Enrollment
  As of August 15, 2016 we have 710 scholars enrolled. This year the "No show" was only 6%. No show for 2016-2017 was less than previous years.
- V. Public comment
  No public comment
- VI. Adjournment
  There being no further business to be transacted, motion to adjourn by Ben Tietgen, second by Joanna De'shay and approved. The meeting adjourned 5:58 pm.

Next board meeting set for 5:00 pm September 19, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

_____   9/19/16
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