


Governing Board Meeting

Date/Time: September 15, 2015 at 5:00pm

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

posted 1:00 pm on 9-14-15


Roll Call
Present:
Absent:


Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve August Minutes					
Notes:					
II. August Financials	A	Fuentes			
III. Enrollment Status 2015-2016	A	Fuentes			
IV. Reporting Schedule	B				
V. Governing Board Development a. Board Member Officer Election b. Board Member Job Descriptions	C	Winsor			
VI. Closing Public Comment					
VII. Adjournment					

NEXT MEETING: October 20th, 2015

Governing Board Meeting

Date/Time: September 15, 2015 at 5:00pm

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

posted 1:00 pm on 9-14-15


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Present:
Absent:

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Notes:					
II. August Financials	A	Fuentes			
III. Enrollment Status 2015-2016	A	Fuentes			
IV. Reporting Schedule	B				
V. Governing Board Development a. Board Member Officer Election b. Board Member Job Descriptions	C	Winsor			
VI. Closing Public Comment					
VII. Adjournment					

NEXT MEETING: October 20th, 2015

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

Governing Board Meeting Minutes

August 18, 2015

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:

Dr. Brian Winsor, Joanna De'Shay, Fatima Martinez, and Benjamin Tietgen

Board Member Absent:

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 July Minutes
 - Moved by Ben Tietgen
 - Second by Brian Winsor
 - Unanimous in favor to approve the minutes.
- III. Governing Board Members
 - i. Nominations were opened by the board to fill in the vacancy.
 - ii. Fatima Martinez was nominated by Dr. Brian Winsor and seconded by Joanna De'shay.
 - iii. Vote was unanimous in favor
- IV. Board Resignation


Monica Garcia emailed Dr. Brian Winsor and resigned from the governing board effective as of today.
- V. Financials

Vince Fuentes went over the end of school year financials. He went over the financials for the month of July 2015. Enrollment has of today is 559.
- VI. Governing Board Development

For the September meeting election of board members will take place and also job descriptions for the board will be available for review.
- VII. Public Comment
 - a. Parent of Paideia Academy had a complaint in regards to an incident that happen with her daughter at the school.
- VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'Shay and approved. The meeting adjourned 6:01pm.

Next board meeting set for 5:00 pm October 20, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042


Benjamin Tietgen 9/15/15
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*

Governing Board Meeting

PUBLIC MEETING NOTICE

W
8/17 4:25 PM

Date/Time: August 18, 2015 at 5:00pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve July Minutes					
Notes:					
II. Board Member Nomination	C	Winsor			
III. July Financials	A	Fuentes			
IV. Enrollment Status 2015-2016	A	Fuentes			
V. Governing Board Development a. A formal and transparent process for nominating, selecting, and inducting new members to include a formal assessment process/instrument/matrix to determine whether a candidate has the skill set, necessary time, philosophical alignment with the school, and temperament to serve as a member b. Board membership application c. Board member conflict of interest statement d. Board officer job descriptions e. Board Committees f. A standing calendar of accountability checks for	B	Winsor			

Paideia Academies, Inc South Mountain, Governing Board Agenda

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**Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
<p>the school. For example, quarterly academic data review, enrollment and attendance reports, annual state of affairs report, bi-annual staff effectiveness report, frequent financial reviews etc.</p> <p>g. A comprehensive training system to help us all be more effective in our stewardship on the board</p>					
VI.	Closing Public Comment				
VII.	Adjournment				

NEXT MEETING: September 15th, 2015

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

Governing Board Meeting Minutes

July 14, 2015

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:

Dr. Brian Winsor, Joanna De'shay, and Benjamin Tietgen

Board Member Absent: Monica Garcia

Present Guests:

Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of May Minutes
 - Moved by Ben Tietgen
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Board Resignation
 - Robert Young has resigned from the governing board.
- IV. Parent Handbook
 - The handbook has been updated. Cyber Bullying has been added to the harassment, threat, bullying, and profanity section.
 - Motion to approve the updated parent handbook with the correction of the definition of Cyber Bullying.
 - Moved by Benjamin Tietgen
 - Second by Joanna De'shay
 - Unanimous in favor to approve the Parent Handbook
- V. Financials
 - Vince Fuentes went over the end of school year financials. The current count for 2015-2016 school year is 569. Also, went over the proposed budget for the following school year 2015-2016.
 - Motion to approve the Proposed Budget for 2015-2016 school year.
 - Moved by Dr. Brian Winsor
 - Second by Joanna De'shay
 - Unanimous in favor to approve the 2015-2016 Proposed Budget.

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*

VI. Financials

Vince Fuentes reviewed what the Classroom Site Fund includes.

Motion to approve the Classroom Site Fund.

Moved by Benjamin Tietgen

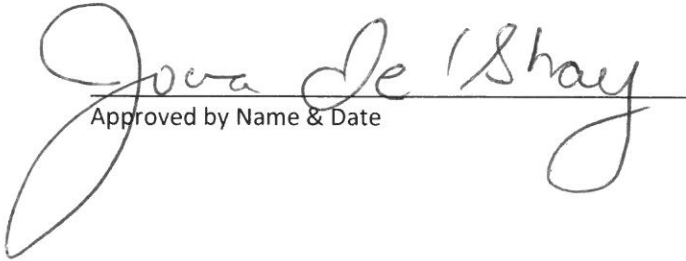
Second by Joanna De'shay

Unanimous in favor to approve the Classroom Site Fund.

VII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'shay and approved. The meeting adjourned 6:42pm.

Next board meeting set for 5:00 pm August 18, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 8/18/15
Approved by Name & Date

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

Governing Board Meeting Minutes

July 14, 2015

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

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The following members of the board were present:

Dr. Brian Winsor, Joanna De'shay, and Benjamin Tietgen

Board Member Absent: Monica Garcia

Present Guests:

Vince Fuentes and Lourdes Rodriguez

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 - Moved by Benjamin Tietgen
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 - Unanimous in favor to approve the Parent Handbook
- V. Financials
 - Vince Fuentes went over the end of school year financials. The current count for 2015-2016 school year is 569. Also, went over the proposed budget for the following school year 2015-2016.
 - Motion to approve the Proposed Budget for 2015-2016 school year.
 - Moved by Dr. Brian Winsor
 - Second by Joanna De'shay
 - Unanimous in favor to approve the 2015-2016 Proposed Budget.

Paideia Academy of South Phoenix, Governing Board Agenda

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***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VI. Financials

Vince Fuentes reviewed what the Classroom Site Fund includes.

Motion to approve the Classroom Site Fund.

Moved by Benjamin Tietgen

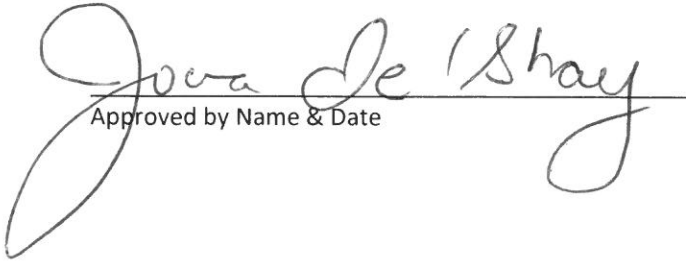
Second by Joanna De'shay

Unanimous in favor to approve the Classroom Site Fund.

VII. Adjournment

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7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve May Minutes Notes:					
II. Board Member Nomination	C	Winsor			
III. May/June Financials	A	Fuentes			
IV. Enrollment Status 2015-2016	A	Fuentes			
V. Approve Employment Agreements	C	Winsor			
VI. Approve Parent Handbook 2015-2016	C	Winsor			
VII. Approve 2015-2016 Proposed Budget	C	Fuentes			
VIII. Closing Public Comment					
IX. Adjournment					

CHARTER SCHOOL The Paldeia Academies, Inc.

Charter Name

d.b.a. (as applicable)

FY 2016

STATE OF ARIZONA

CHARTER SCHOOL ANNUAL BUDGET

Proposed

Version

BY THE GOVERNING BOARD

We hereby certify that the Budget for the School Year 2016 was

Proposed

June 30, 2015

Adopted

Date

SIGNED _____ TITLE _____

Rev. 5/15

COUNTY Maricopa CTDS NUMBER 078206000

REVENUES


1. TOTAL BUDGETED REVENUES FOR FISCAL YEAR 2015 \$ 4,436,791

2. ESTIMATED REVENUES BY SOURCE FOR FISCAL YEAR 2016

Local	1000	\$	<u>168,382</u>
Intermediate	2000	\$	<u> </u>
State	3000	\$	<u>3,510,754</u>
Federal	4000	\$	<u>607,779</u>
TOTAL		\$	<u>4,286,915</u>

Charter School Contact Employee: Vicente R. Fuentes Jr
Telephone: 6023433040 Email: vfuentes@paldeiamail.com

The budget file(s) for FY 2016 sent to the Arizona Department of Education on _____ contain(s) the data for the budget described at left.

School Official Signature 

School Official Signature 

School Official Name _____ School Official Name _____

FY 2016

EXPENSES	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
						Prior Year 2015	Budget Year 2016	
1000 Schoolwide Project								
1000 Regular Education								
1000 Instruction								
Support Services	793,591	106,358	35,492	44,012	0	0	979,453	1.
2100 Students	116,805	18,559	3,600	19,210	1,007	0	159,181	2.
2200 Instruction	90,575	12,246	19,498	1,723	409	0	124,451	3.
2300 General Administration	0	0	118	0	0	0	118	4.
2400 School Administration	211,613	29,138	4,362	10,540	4,538	0	260,191	5.
2500 Central Services	108,986	15,387	137,415	8,174	14,843	0	284,805	6.
2600 Operation & Maintenance of Plant	75,227	13,515	106,582	24,600	0	0	219,924	7.
2900 Other Support Services	0	0	104	0	0	0	104	8.
3000 Operation of Noninstructional Services	0	0	132,899	0	0	0	132,899	9.
4000 Facilities Acquisition & Construction	0	0	0	0	0	0	0	10.
5000 Debt Service	0	0	0	0	0	0	0	11.
610 School-Sponsored Curricular Activities	0	0	0	0	453,546	0	453,546	12.
620 School-Sponsored Athletics	0	0	0	0	0	0	0	13.
630, 700, 800, 900 Other Programs	0	0	0	0	0	0	0	14.
Subtotal (lines 1-14)	1,396,797	195,203	440,070	108,259	474,343	0	2,614,672	15.
200 Special Education								
1000 Instruction	91,126	12,213	4,075	5,054	0	0	112,468	16.
Support Services	13,412	2,131	413	2,206	116	0	18,278	17.
2100 Students	10,401	1,406	2,239	198	47	0	14,291	18.
2200 Instruction	0	0	14	0	0	0	14	19.
2300 General Administration	24,299	3,346	501	1,210	521	0	29,877	20.
2400 School Administration	12,515	1,767	15,779	939	1,704	0	32,704	21.
2500 Central Services	8,638	1,552	12,239	2,825	0	0	25,254	22.
2600 Operation & Maintenance of Plant	0	0	12	0	0	0	12	23.
2900 Other Support Services	0	0	15,260	0	0	0	15,260	24.
4000 Facilities Acquisition & Construction	0	0	0	0	0	0	0	25.
5000 Debt Service	0	0	0	0	0	0	0	26.
Subtotal (lines 16-26)	160,391	22,415	50,532	12,432	52,079	0	300,237	27.
300 Special Education Disability Title 8 PL 103-382 Add-On								
400 Pupil Transportation								
530 Dropout Prevention Programs								
540 Joint Career & Technical Ed. & Vocational Ed. Center								
550 K-3 Reading								
Subtotal (lines 15 and 27-32)	1,557,188	217,618	621,965	120,691	528,810	0	3,046,272	33.
Classroom Site Projects (from page 4, line 14)	80,164	34,315	0	0	0	0	114,479	34.
Instructional Improvement Project (from page 4, line 5)								
Structured English Immersion Project (from page 5, line 11)	28,525	0	0	0	0	0	28,525	35.
Compensatory Instruction Project (from page 5, line 22)	0	0	0	0	0	0	0	36.
Federal and State Projects (from page 2, line 30)								
Total (lines 33-38)	1,665,877	251,933	621,965	120,691	528,810	0	3,808,600	38.
								39.

FEDERAL AND STATE PROJECTS

SPECIAL EDUCATION PROGRAMS BY TYPE

	Prior Year 2015	Budget Year 2016
1100-1399 FEDERAL PROJECTS		
1. 1100-1130 ESEA Title I-Helping Disadvantaged Children	0	227,000
2. 1140-1150 ESEA Title II-Prof. Dev. And Technology	0	4,164
3. 1160 ESEA Title IV-21st Century Schools	0	
4. 1170-1180 ESEA Title V-Promote Informed Parent Choice	0	
5. 1190 ESEA Title III-Limited Eng. & Immigrant Students	0	16,989
6. 1200 ESEA Title VII-Indian Education	0	
7. 1210 ESEA Title VI-Flexibility and Accountability	0	
8. 1220 IDEA, Part B	0	84,130
9. 1230 Johnson-O'Malley	0	
10. 1240 Workforce Investment Act	0	
11. 1250 AEA-Adult Education	0	
12. 1260-1270 Vocational Education-Basic Grants	0	
13. 1280 ESEA Title X-Homeless Education	0	
14. 1290 Medicaid Reimbursement	0	
15. 1300 Charter School Implementation Proji (Stimulus)	0	
16. 1310-1399 Other Federal Projects	0	275,496
17. Total Federal Projects (lines 1-16)	0	607,779
1400-1499 STATE PROJECTS		
18. 1400 Vocational Education	0	
19. 1410 Early Childhood Block Grant	0	
20. 1420 Extended School Year-Pupils with Disabilities	0	
21. 1425 Adult Basic Education	0	
22. 1430 Chemical Abuse Prevention Programs	0	
23. 1435 Academic Contests	0	
24. 1450 Gifted Education	0	
25. 1455 Family Literacy Program	0	
26. 1460 Environmental Special Plate	0	
27. 1465 Charter School Stimulus Fund	0	
28. 1470-1499 Other State Projects	0	
29. Total State Projects (lines 18-28)	0	0
30. Total Federal and State Projects (lines 17 and 29)	0	607,779

	Program 200 Prior Year 2015	Program 200 Budget Year 2016
1. Autism	0	208,068
2. Developmental Delay	0	59
3. Emotional Disability	0	30
4. Hearing Impairment	0	47,083
5. Other Health Impairments	0	59
6. Specific Learning Disability	0	281
7. Mild, Moderate, or Severe I.D. *	0	28,782
8. Multiple Disabilities	0	0
9. Multiple Disabilities with S.S.I.**	0	0
10. Orthopedic Impairment	0	15,582
11. Preschool Severe Delay	0	0
12. Speech/Language Impairment	0	178
13. Traumatic Brain Injury	0	0
14. Visual Impairment	0	0
15. Subtotal (lines 1-14)	0	300,122
16. Gifted Education	0	0
17. ELL Incremental Costs	0	0
18. ELL Compensatory Instruction	0	0
19. Remedial Education	0	0
20. Vocational and Technological Ed.	0	0
21. Career Education	0	0
22. Subtotal (lines 16-21)	0	0
23. TOTAL (lines 15 and 22)	0	300,122

- 24. 1450 Gifted Education
- 25. 1455 Family Literacy Program
- 26. 1460 Environmental Special Plate
- 27. 1465 Charter School Stimulus Fund
- 28. 1470-1499 Other State Projects
- 29. Total State Projects (lines 18-28)
- 30. Total Federal and State Projects (lines 17 and 29)

CAPITAL ACQUISITIONS

- 1. 0191 Land and Land Improvements
- 2. 0192 Site Improvements
- 3. 0194 Buildings and Building Improvements
- 4. 0196 Equipment
- 5. 0198 Construction in Progress
- 6. Total Capital Acquisitions (lines 1-5)
- 7. Total Capital Acquisitions, if any, budgeted on lines 1-5 above for the K-3 Reading Program

	Prior Year 2015	Budget Year 2016
1.	0	
2.	0	
3.	0	
4.	0	
5.	0	
6.	0	0
7.	0	

PROPOSED RATIOS FOR SPECIAL EDUCATION

Teacher-Pupil 1 to _____
 Staff-Pupil 1 to _____

SELECTED EXPENSES BY TYPE (Must be included on page 1)

Teacher-Pupil	16,000
Staff-Pupil	1,092,020

STATE EQUALIZATION ASSISTANCE BUDGETED FOR FOOD SERVICE EXPENSES

Enter the amount of State Equalization Assistance budgeted for Food Service, Function 3100:

8,056

Expenses	Salaries 6100	Employee Benefits 6200	Totals		% Increase/ Decrease
			Prior Year 2015	Budget Year 2016	
Classroom Site Project 1011 - Base Salary					
100 Regular Education					
1000 Instruction	30,062		0	30,062	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 100 Subtotal (lines 1-3)	30,062	0	0	30,062	
200 Special Education					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 200 Subtotal (lines 5-7)	0	0	0	0	
Other Programs (Specify)					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Other Programs Subtotal (lines 9-11)	0	0	0	0	
Total Expenses (lines 4, 8, and 12)	30,062	0	0	30,062	
Classroom Site Project 1012 - Performance Pay					
100 Regular Education					
1000 Instruction	50,102		0	50,102	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 100 Subtotal (lines 14-16)	50,102	0	0	50,102	
200 Special Education					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Program 200 Subtotal (lines 18-20)	0	0	0	0	
Other Programs (Specify)					
1000 Instruction			0	0	
2100 Support Services - Students			0	0	
2200 Support Services - Instruction			0	0	
Other Programs Subtotal (lines 22-24)	0	0	0	0	
Total Expenses (lines 17, 21, and 25)	50,102	0	0	50,102	

Expenses	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Totals		% Increase/ Decrease
					Prior Year 2015	Budget Year 2016	
Classroom Site Project 1013 - Other							
1000 Regular Education							
1000 Instruction		34,315			0	34,315	
2100 Support Services - Students					0	0	
2200 Support Services - Instruction					0	0	
Program 100 Subtotal (lines 1-3)		34,315			0	34,315	
200 Special Education							
1000 Instruction							
2100 Support Services - Students					0	0	
2200 Support Services - Instruction					0	0	
Program 200 Subtotal (lines 5-7)		0			0	0	
530 Dropout Prevention Programs							
1000 Instruction							
Other Programs (Specify)							
1000 Instruction					0	0	
2100, 2200 Support Services - Students/Instruction					0	0	
Other Programs Subtotal (lines 10-11)		0			0	0	
Total Expenses (lines 4, 8, 9, and 12)		34,315			0	34,315	
Total Classroom Site Projects (line 13 & p. 3, lines 13 & 26)	80,164	34,315			0	114,479	

INSTRUCTIONAL IMPROVEMENT PROJECT

Indicate amounts budgeted in Project 1020 for the following:

1. Teacher Compensation Increases
2. Class Size Reduction
3. Dropout Prevention Programs
4. Instructional Improvement Programs
5. Total Instructional Improvement (lines 1-4)

	Prior Year 2015	Budget Year 2016
1.	0	
2.	0	11,545
3.	0	
4.	0	
5.	0	11,545

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
	Prior Year	Budget Year						Prior Year 2015	Budget Year 2016	
Structured English Immersion Project - 1071										
260 Special Education-ELL Incremental Costs										
1000 Instruction	1.	0.00	28,525					0	28,525	
Support Services										
2100 Students	2.	0.00						0	0	
2200 Instruction	3.	0.00						0	0	
2300 General Administration	4.	0.00						0	0	
2400 School Administration	5.	0.00						0	0	
2500 Central Services	6.	0.00						0	0	
2600 Operation & Maintenance of Plant	7.	0.00						0	0	
2900 Other Support Services	8.	0.00						0	0	
Program 260 Subtotal (lines 1-8)	9.	0.00	28,525	0	0	0	0	0	28,525	
430 Pupil Transportation-ELL Incremental Costs										
Support Services										
2700 Student Transportation	10.	0.00						0	0	
Total Expenses (lines 9 and 10)	11.	0.00	28,525	0	0	0	0	0	28,525	

Expenses	Number of Personnel		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/Decrease
	Prior Year	Budget Year						Prior Year 2015	Budget Year 2016	
Compensatory Instruction Project - 1072										
265 Special Education-ELL Compensatory Instruction										
1000 Instruction	12.	0.00						0	0	
Support Services										
2100 Students	13.	0.00						0	0	
2200 Instruction	14.	0.00						0	0	
2300 General Administration	15.	0.00						0	0	
2400 School Administration	16.	0.00						0	0	
2500 Central Services	17.	0.00						0	0	
2600 Operation & Maintenance of Plant	18.	0.00						0	0	
2900 Other Support Services	19.	0.00						0	0	
Program 265 Subtotal (lines 12-19)	20.	0.00	0	0	0	0	0	0	0	
435 Pupil Transportation-ELL Compensatory Instruction										
Support Services										
2700 Student Transportation	21.	0.00						0	0	
Total Expenses (lines 20 and 21)	22.	0.00	0	0	0	0	0	0	0	

FY 2016 SUMMARY OF CHARTER SCHOOL PROPOSED BUDGET

CTDS Number 078206000

The budget of The Paldeia Academies, Inc. for fiscal year 2016 was officially proposed by the Governing Board on June 30, 2015. The complete budget may be reviewed by contacting Vicente R. Fuentes Jr. at 6023433040 or vfuente@paldeiaemail.com.

	Totals			% Increase/Decrease
	Prior Year 2015	Budget Year 2016		
1000 SCHOOL WIDE PROJECT				
100 Regular Education				
1000 Instruction	0	979,453		
Support Services				
2100 Students	0	159,181		
2200 Instruction	0	124,451		
2300 General Administration	0	118		
2400 School Administration	0	260,191		
2500 Central Services	0	284,805		
2600 Operation & Maintenance of Plant	0	219,924		
2900 Other Support Services	0	104		
3000 Operation of Noninstructional Services	0	132,899		
4000 Facilities Acquisition & Construction	0	0		
5000 Debt Service	0	453,546		
610 School-Sponsored Cocurricular Activities	0	0		
620 School-Sponsored Athletics	0	0		
630, 700, 800, 900 Other Programs	0	0		
Regular Education Subtotal	0	2,614,672		
200 Special Education				
1000 Instruction	0	112,468		
Support Services				
2100 Students	0	18,278		
2200 Instruction	0	14,291		
2300 General Administration	0	14		
2400 School Administration	0	29,877		
2500 Central Services	0	32,704		
2600 Operation & Maintenance of Plant	0	25,254		
2900 Other Support Services	0	12		
3000 Operation of Noninstructional Services	0	15,260		
4000 Facilities Acquisition & Construction	0	0		
5000 Debt Service	0	52,079		
Special Education Subtotal	0	300,237		
300 Special Ed Disability Title 8 PL 103-382 Add-On	0	0		
400 Pupil Transportation	0	131,363		
530 Dropout Prevention Programs	0	0		
540 Joint Career & Tech. Ed. & Voc. Ed. Center	0	0		
550 K-3 Reading	0	0		
Total	0	3,046,272		

	Totals			% Increase/Decrease
	Prior Year 2015	Budget Year 2016		
SPECIAL EDUCATION PROGRAMS				
Autism	0	208,068		
Developmental Delay	0	59		
Emotional Disability	0	30		
Hearing Impairment	0	47,083		
Other Health Impairments	0	59		
Specific Learning Disability	0	281		
Mild, Moderate, or Severe Intellectual Disability	0	28,782		
Multiple Disabilities	0	0		
Multiple Disabilities with Severe Sensory Impairment	0	0		
Orthopedic Impairment	0	0		
Preschool Severe Delay	0	15,582		
Speech/Language Impairment	0	0		
Traumatic Brain Injury	0	178		
Visual Impairment	0	0		
Gifted Education	0	0		
ELL Incremental Costs	0	0		
ELL Compensatory Instruction	0	0		
Remedial Education	0	0		
Vocational and Technological Ed.	0	0		
Career Education	0	0		
Total	0	300,122		

	Totals			% Increase/Decrease
	Prior Year 2015	Budget Year 2016		
EXPENSES BY PROJECT				
Schoolwide	0	3,046,272		
Classroom Site Projects	0	114,479		
Instructional Improvement	0	11,545		
ELL Structured English Immersion	0	28,525		
ELL Compensatory Instruction	0	0		
Federal Projects	0	607,779		
State Projects	0	0		
Capital Acquisitions	0	0		
Total Expenses	0	3,808,600		

Page Reference

Cover General

Instruction

These instructions are provided to help charter schools prepare the expenditure budget. Within the forms, blue font and light blue highlights indicate that an instruction is linked to that specific line. An instructions button has also been provided that links to any general instructions or to the first instruction for a page. The forms have been set to print without "objects" so that the instructions buttons do not print.

The cells in the prior year columns on the budget forms contain formulas that will bring forward budget amounts from the FY 2015 budget forms. However, the cells have not been protected so users may also enter the information manually. To bring forward amounts automatically, the most recently revised FY 2015 budget must be saved as budget15.xls in the C:\CSFORMS folder. If the file is not named budget15.xls, the formulas will not function properly. Excel will ask the user to update information when the budget16.xls file is opened. Users should review amounts reported in the prior year column to ensure they agree to the school's most recently revised FY 2015 budget.

Cover CTDS Number
This cell will only accept entries of 9 digits. Do not include any slashes, dashes, etc. Enter the school's CTD number plus 3 zeros.

Cover Version
All information on the cover page must be completed/updated when the proposed, adopted, or revised budget is printed out for the Governing Board to sign. All information, excluding the Revenue Information, must also be updated when the budget is revised.

Cover
The version of the budget being submitted on the cover page is formatted with a drop down menu. Select the appropriate choice from the menu: Proposed, Adopted, or Revised (including the revision number). Only choices in the menu may be entered in the cell.

Cover Estimated Revenues
Estimated revenues by source for FY 2016 should be based on the best information available at the time the budget is prepared. Estimated revenues may be more or less than estimated expenses.

1 General
Depreciation expense should not be reported on the budget forms. In addition, purchases of capital assets (land and land improvements, site improvements, buildings and building improvements, equipment, and construction in progress) should not be reported in the budget forms except in the Capital Acquisitions section of page 2.

The Student Success Project was repealed by Laws 2015, Ch. 15, §5. If schools have remaining monies in this project, they should be budgeted for in the Schoolwide Project. The prior year budgeted expenditures column is linked to the prior year budget forms. However, the cells are unlocked, allowing for Student Success Project adjustments.

Page Reference

Instruction

1 Program 200 and Program 300

Schools with known special education students and programs at the time of budget adoption should budget for expenses in program code 200 (and 300, if applicable). Also, budgeted special education expenses in program code 200 should be allocated by program type on page 2. Total budgeted expenses on line 27 should equal total special education programs by type on page 2, line 23.

1 Program 550

Schools should budget for K-3 Reading Program expenses in program code 550. Schools that are assigned a letter grade of C, D, or F, in accordance with A.R.S. §15-241 and Laws 2015, Ch. 76, §1, or that have more than 10% of their 3rd grade pupils reading far below the 3rd grade level according to the reading portion of the AIMS test, or a successor test, are not eligible to receive K-3 Reading monies until the school's K-3 Reading Program Plan has been approved by the State Board of Education. A.R.S. §15-211

1 Federal and State Projects, Line 38

The total of federal and state project expenses (project codes 1100 through 1499 from page 2) should be included on line 38. Schools should not include federal and state project expenses with other school wide project expenses on lines 1 through 37.

1 Employee Benefits

Schools participating in the Arizona State Retirement System should budget in object code 6200 at the rate of 11.35% for retirement contributions and 0.12% for long term disability contributions for covered positions. For positions subject to the Alternative Contribution Rate, schools should budget at the rate of 9.36%.

2 Federal and State Projects

Separate accountability is required for each federal and state project. Therefore, charter schools should estimate the expenses for each federal or state project in which the school participates. The totals on line 30 should agree with the total columns for federal and state projects on line 38 of page 1. A.R.S. §15-1261 requires charter schools to establish an E-rate Project to account for any E-rate funding received by the school. Monies budgeted for the E-rate Project should be included within the Other Federal Projects on line 16.

2 Capital Acquisitions

Enter the increase in the capital asset accounts (land and land improvements, site improvements, buildings and building improvements, equipment, and construction in progress) for assets to be acquired by purchase, lease purchase, or construction.

If the school budgets for capital acquisitions related to the K-3 Reading Program, the increase in the capital asset accounts for those acquisitions should be included by asset type on lines 1 through 5. The total of all capital acquisitions for the K-3 Reading Program should also be reported on line 7.

Page	Reference	Instruction
2	Special Education Programs by Type	Schools budgeting for special education expenses in program code 200 on page 1, lines 16-27 should report amounts allocated by program type on page 2. The total special education expenses by type should equal the total of line 27 on page 1. Supporting documentation should be retained for the allocation of expenses budgeted for individual special education programs.
2	Special Education Programs by Type, Line 23	Program 200 Prior Year and Program 200 Budget Year column totals should equal line 27 on pg. 1.
2	Selected Expenses by Type	Audit services expense should be the total audit costs to be incurred during the budget year. Classroom instruction expenses should be the total of expenses budgeted in function code 1000 for program codes 100 through 300 and 500 for the budget year.
2	State Equalization Assistance Budgeted for Food Service Expenses	Charter schools participating in the National School Lunch Program are required to spend a portion of their state equalization assistance to support the operation of their food service program. Schools must report on their budget the amount of state equalization assistance that will be expended for their food service program during the 2016 school year. This amount will be used to determine school compliance with state matching requirements pursuant to CFR Title 7, §210.17(a). ADE's Health and Nutrition Services will verify the amount reported on the budget was reported as spent when schools' annual financial reports are submitted. Any questions related to state matching requirements should be directed to Health and Nutrition Services at (602) 542-8700.
3-4	Classroom Site Project	Charter schools receive revenues from the Classroom Site Fund each year. A.R.S. §15-977(G)(1) requires the Joint Legislative Budget Committee to calculate an estimated per pupil amount each year. For FY 2016 the estimated cash payment is \$327.00 per "Group A weighted" pupil (Total of Work sheet B, line I.A.4 and Work sheet B.2 lines I.A.3 and III.A.3).
4	Instructional Improvement Project	See USFRCS page III-B-1 and USFRCS Memorandum No. 44 for additional guidance on the use of Classroom Site Project monies.
4	Instructional Improvement Project	See USFRCS page III-B-1 for guidance on the use of the Instructional Improvement Project (Project 1020).
4	Instructional Improvement Project, Lines 3 and 4	Instructional Improvement Project monies spent for Dropout Prevention programs and Instructional Improvement Programs must be spent for maintenance and operation purposes only.

Page	Reference	Instruction
5	Structured English Immersion Project	See USFRCS page III-B-2 for guidance on the use of the Structured English Immersion Project (Project 1071). In order to efficiently record structured English immersion expenses, schools should be using program code 260, Special Education—ELL Incremental Costs and Program 430, Pupil Transportation—ELL Incremental Costs, as applicable.
5	Compensatory Instruction Project	See USFRCS page III-B-2 for guidance on the use of the Compensatory Instruction Project (Project 1072). In order to efficiently record structured English immersion and compensatory instruction expenses, schools should be using program codes 265, Special Education—ELL Compensatory Instruction and Program 435, Pupil Transportation—ELL Compensatory Instruction, as applicable.
Budget Summary	General	The information on the Budget Summary is self-populating and will be automatically brought forward from the other pages of the Budget.

District/Charter: The Paideia Academies, Inc. CTDS: 078206000

This is a notification that the above mentioned School District/Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2016 Expenditure Budget.

Meeting Date: 7/14/2015 Time: 5:00 PM

Location:

Street Address: 7777 S. 15th Terrace

Bldg: _____ Rm/Ste: Conference

City: Phoenix State: AZ Zip: 85042

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact Name: Lourdes Rodriguez Phone: (602) 343-3040

Email Address: Lrodriguez@paideiamail.com Phone Ext: _____

The information above is posted on ADE's Web site pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:

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

Governing Board Meeting Minutes-

May 16, 2016

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:04pm.

The following members of the board were present:

Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay and Fatima Martinez

Board Member Absent: Mitchell Davidson

Present Guests: Lourdes Rodriguez, Nubia Valle and Vince Fuentes

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of April Minutes
 - Moved by Dr. Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve April minutes.
- III. Parent/School Compact
 - Board members reviewed parent/school compact with the suggested changes made.
 - Moved by Benjamin Tietgen
 - Seconded by Fatima Martinez
 - Unanimous in favor to approve Parent/School Compact
- IV. CSF Bonus Framework
 - Board members reviewed CSF Bonus Framework. Dr. Winsor and Vince Fuentes explained in detail the Educator Professional Development Rubric and CSF Framework
 - Moved by Ben Tietgen
 - Seconded by Dr. Brian Winsor
 - Unanimous in favor to approve CSF Bonus Framework
- V. Teacher agreements
 - Board members reviewed teacher agreements. Joanna De'shay signed teacher agreements.
- VI. April Financials
 - Vince Fuentes went over the April financials. Expenses were lower than 2014/2016 school year.
- VII. Public comment
 - No public comment
- VIII. Adjournment
 - There being no further business to be transacted, motion to adjourn by Ben Tietgen, seconded by Dr. Brian Winsor and approved. The meeting adjourned 6:05pm.

Next board meeting set for 5:00 pm July 18, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



Robert Winsor July 18 2016

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*

Governing Board Meeting- PUBLIC MEETING NOTICE- POSTED 5/12/2016

Date/Time: May 16, 2016 at 5:00pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve April Minutes					
II. Parent/School Compact	C	Winsor			
III. CSF Bonus Framework	C	Winsor			
IV. Teacher Agreements	A	Winsor			
V. April Financials	A	Fuentes			
VI. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VII. Adjournment					

NEXT MEETING: June 20th, 2016

Governing Board Meeting

Date/Time: April 25, 2016 at 5:00pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve March Minutes					
<hr/>					
II.	"Mastery" School Policy	B	Winsor		
III.	Parent/ Scholar Compact	C	Winsor		
IV.	March Financials	A	Fuentes		
V.	Board Fundraising Committee	B	Winsor		
VI.	TLC Volume 2 Framework	A	Winsor		
VII.	Closing Public Comment				
<p>A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p>					
VIII.	Adjournment				

NEXT MEETING: May 16th, 2016

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

Governing Board Meeting Minutes

March 21, 2016

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:

Dr. Brian Winsor, Joanna De'shay, Fatima Martinez and Benjamin Tietgen

Board Member Absent: Mitchell Davidson

Present Guests: Vince Fuentes and Lourdes Rodriguez

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of March Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the March minutes.
- III. Parent Handbook
 - Review of the changes in the handbook. Some of the policies have been updated: uniform policy, time schedule, and owl club plans. Also, went over the new grading system. Also, reviewed the 2016-2017 School calendar for approval.
 - Moved by Benjamin Tietgen
 - Second by Dr. Brian Winsor
 - Unanimous in favor to approve the 2016-2017 parent handbook and the calendar.
- IV. March Financials
 - Vince reviewed the February 2016 dashboard report. Salary will go up because Paideia is adding more staff. Most expenses have gone down from last year.
- V. Adjournment
 - There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Dr. Winsor and approved. The meeting adjourned 6:07pm.

Next board meeting set for 5:00 pm April 25, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

4/25/2016

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*

Governing Board Meeting- PUBLIC MEETING NOTICE- POSTED 3/18/2016

Date/Time: March 21, 2016 at 5:00pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve February Minutes					
Notes:					
II. Parent Handbook Review	C	Winsor			
III. 2016-2017 Calendar	C	Winsor			
IV. February Financials	A	Fuentes			
V. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VI. Adjournment					
NEXT MEETING: April 25th, 2016					

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

Governing Board Meeting Minutes- DRAFT

February 22, 2016

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:

Dr. Brian Winsor, Joanna De'shay, Mitchell Davidson, and Fatima Martinez


Board Member Absent: Benjamin Tietgen

Present Guests: Vince Fuentes and Lourdes Rodriguez

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of January Minutes
 - Moved by Brian Winsor
 - Second by Fatima Martinez
 - Unanimous in favor to approve the January minutes.
- III. School Connectedness Survey and Results
 - Response summary report reviewed by Dr. Winsor. In January and May survey will be given twice a year. Survey should be given to parents and employees suggested by the board. The "Stand up, Speak up" flier will be included in the new enrollment packets.
- IV. January Financials
 - Vince reviewed the 2016 dashboard report.
 - No Public Comment
- V. Adjournment
 - There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Dr. Winsor and approved. The meeting adjourned 6:22pm.

Next board meeting set for 6:22 pm March 21, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date BENJAMIN TIETGEN
3/21/16

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*

Governing Board Meeting

Date/Time: February 22, 2016 at 5:00pm

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

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve January Minutes					
Notes:					
II. School Connectedness Survey & Results	A	Davis			
III. School Wide Program "Stand-Up, Speak up"	A	Davis			
IV. January Financials	A	Fuentes			
V. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VI. Adjournment					

NEXT MEETING: March 21st, 2016

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

Governing Board Meeting Minutes- DRAFT

January 19th, 2016

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:

Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay, and Fatima Martinez

Board Member Absent:

Present Guests: Vince Fuentes and Mitchell Davidson

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of December Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the December minutes.
- III. Nomination


Nominations were opened by the board to fill in the vacancy. Mitchell Davidson was nominated by Dr. Winsor and seconded by Ms. Martinez.
Vote was unanimous in favor.
- IV. December Financials

Vince Fuentes reviewed the revenue and expenses for the month of December.
- V. Adding Grade Levels to Charter

Board requesting exit interviews for families that are withdrawing from the academy.
No Public Comment
- VI. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Dr. Winsor and approved. The meeting adjourned 5:58pm.

Next board meeting set for 5:00 pm February 22, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 2/22/2016
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*

Governing Board Meeting

Date/Time: January 19th, 2016 at 5:00pm

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

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve December					
Notes:					
II. Board Member Nomination	C	Winsor			
III. December Financials	A	Fuentes			
IV. Adding Grade Levels to Charter	A	Winsor			
V. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VI. Adjournment					

NEXT MEETING: February 16th, 2016

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

Governing Board Meeting Minutes- DRAFT

December 15, 2015

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:

Dr. Brian Winsor, Benjamin Tietgen and Joanna De'shay (over the phone)

Board Member Absent: Fatima Martinez

Present Guests: Vince Fuentes, Lourdes Rodriguez and Mitchell Davidson

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 2 voting members present and 1 voting members present over the phone
- II. Consent Agenda Items
 - Approval of November Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the November minutes.
- III. Project Expansion
 - Dr. Winsor discussed the project expansion. Going over the process, cost, and result on GRRC.
- IV. November Financials
 - Vince Fuentes reviewed the revenue and expenses for the month of November. As of today, the enrollment is 554.
- V. Public Comment
 - No Public Comment
- VI. Adjournment
 - There being no further business to be transacted, motion to adjourn by Benjamin Tietgen, seconded by Dr. Winsor and approved. The meeting adjourned 5:51pm.

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



Approved by Name & Date

1/19/2016

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*

Governing Board Meeting

Date/Time: December 15, 2015 at 5:00pm

Location: Paideia Academy South Phoenix

7777 S. 15th Terrace

Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve November Minutes					
Notes:					
II. Update on expansion project	A	Winsor			
III. Update on Charter Board Recent Meeting	A	Winsor			
IV. October Financials	A	Fuentes			
V. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VI. Adjournment					

NEXT MEETING: January 19th, 2016

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

Governing Board Meeting Minutes- DRAFT

November 17, 2015

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:

Dr. Brian Winsor and Fatima Martinez

Benjamin Tietgen (over the phone)

Board Member Absent: Joanna De'shay

Present Guests: Vince Fuentes, Lourdes Rodriguez, Nubia Valle, and Paideia Parent

Opening Items

- a. Pledge of Allegiance
 - b. Verify quorum – 2 voting members present and 1 voting members present over the phone
- II. Consent Agenda Items
 - Approval of October Minutes
 - Moved by Benjamin Tietgen
 - Second by Brian Winsor
 - Unanimous in favor to approve the October minutes.
 - Approval of November Minutes
 - Moved by Benjamin Tietgen
 - Second by Brian Winsor
 - Unanimous in favor to approve the November minutes.
 - III. Conflict of Interest
 - Reviewed the Conflict of Interest Agreement.
 - IV. Board Agreement
 - Reviewed the board agreement.
 - V. Board Member Nomination
 - Board member has been tabled to the next board meeting or until member has been cleared through DPS.
 - VI. October Financials
 - Vince Fuentes reviewed the income and expenses for the month of October 2015.
 - VII. Assesment Data
 - Beth Mendonca went over the Benchmark Testing, MAP Testing, and Aims Web scores. In overall the scholar's show growth.
 - VIII. Public Comment
 - No Public Comment

Paideia Academy of South Phoenix, Governing Board Agenda

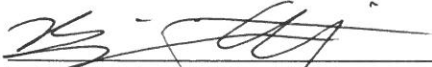
**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

IX. Adjournment

There being no further business to be transacted, motion to adjourn by Benjamin Tietgen, seconded by Fatima Martinez and approved. The meeting adjourned 5:32pm.

Next board meeting set for 5:00 pm December 15th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042




Approved by Name & Date

Benjamin Tietgen 12/15/15

Governing Board Meeting

Date/Time: November 17, 2015 at 5:00pm

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

Posted 11/16/2015 @ 4:30 pm


Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve October/ November Minutes					
Notes:					
II. Conflict of Interest	A	Winsor			
III. Board Agreement	A	Winsor			
Board Member Nomination	C	Winsor			
IV. October Financials	A	Fuentes			
V. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VI. Adjournment					

NEXT MEETING: December 8th, 2015

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

Governing Board Meeting Minutes- DRAFT

November 9, 2015

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:

Dr. Brian Winsor, Fatima Martinez, and Benjamin Tietgen

Joanna De'shay (over the phone)

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, and Nubia Valle

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present and 1 voting members present over the phone
- II. The board members present voted unanimously voted (4-0) to go into executive session to discuss the following:
 - i. Legal Council
- III. Approval to file an appeal to the Office of Administrative Hearings
Benjamin Tietgen moves to authorize filing a notice of appeal challenging the Arizona State Board of Charters Schools' decision denying Paideia's expansion request for 8th grade on October 13th, 2015 and authorize Dr. Brian as Executive Director to take all action necessary to perfect and advance the appeal.
Moved by Benjamin Tietgen
Second by Joanna De'shay
Unanimous in favor
- IV. Public Comment
- V. Adjournment
There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Fatima Martinez and approved. The meeting adjourned 6:03pm.

Next board meeting set for 5:00 pm November 17th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

Nov 17, 2015

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*

Governing Board Meeting

Date/Time: November 9, 2015 at 5:00 pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
Notes:					
II.	<i>Approval to file an appeal to the Office of Administrative Hearings</i>	C	Winsor	I move to authorize filing a notice of appeal challenging the Arizona State Board for Charters Schools' decision denying Paideia's expansion request for 8 th grade on October 13, 2015 and authorize Dr. Brian Winsor to take all action necessary to perfect and advance the appeal.	
III. Closing					
Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
IV. Adjournment					

NEXT MEETING: November 17th, 2015

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

Governing Board Meeting

Date/Time: November 9, 2015 at 5:00 pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
Notes:					
II.	<i>Approval to file an appeal to the Office of Administrative Hearings</i>	C	Winsor	I move to authorize filing a notice of appeal challenging the Arizona State Board for Charters Schools' decision denying Paideia's expansion request for 8 th grade on October 13, 2015 and authorize Dr. Brian Winsor to take all action necessary to perfect and advance the appeal.	
III. Closing					
Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
IV. Adjournment					

NEXT MEETING: November 17th, 2015

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

Governing Board Meeting Minutes- DRAFT

October 6, 2015

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:

Dr. Brian Winsor and Fatima Martinez

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

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, Nubia Valle, Beth Mendonca, Dr. James Davis, and Aidee Valenzuela

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 2 voting members present and 2 voting members present over the phone
- II. Consent Agenda Items
 - Approval of September Minutes
 - Moved by Benjamin Tietgen
 - Second by Fatima Martinez
 - Unanimous in favor to approve the September minutes.
- III. Board Member Officer Elections
 - Dr. Brian Winsor called for nominations for President. Ben Tietgen moved to elect Joanna De'shay as President. Dr. Brian Winsor seconded the motion. All in Favor
 - Dr. Brian Winsor motions to elect Fatima Martinez. Ben Tietgen seconded the motion. All in Favor.
 - Joanna De'shay motions to elect Ben Tietgen as Vice President. Dr. Brian Winsor seconded the motion. All in favor.
 - Ben Tietgen motions to nominate Dr. Brian Winsor as Secretary. Joanna De'shay seconded the motion. All in Favor.
- IV. Financials
 - Vince Fuentes reviewed the September financials. He went over all the income and expenses for the month of September. Enrollment as of today is 547. The budget is based on 499.
- V. Motion for approval of the 2014-2015 Annual Financial Report Paideia Academies, Inc
 - Approval of AFR
 - Moved by Joanna De'shay
 - Seconded by Dr. Brian Winsor
 - Unanimous in favor to approve the 2014-2015 Annual Financial Report Paideia Academies, Inc
- VI. Assesment Data
 - Beth Mendonca went over the Benchmark Testing, MAP Testing, and Aims Web scores. In overall the scholar's show growth.
- VII. Public Comment
 - Aidee Valenzuela request for Governing Board to review Paideia Code of Conduct and Disciplinary Measures. Aidee Valenzuela discussed the incident that happened on August 12th, 2015. She sent letter to Dr. Brian Winsor and feels that he did not follow the proper Code of Conduct.

Paideia Academy of South Phoenix, Governing Board Agenda

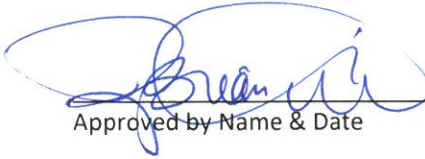
**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Fatima Martinez and approved. The meeting adjourned 6:38pm.

Next board meeting set for 5:00 pm November 17th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 Nov 9 2015
Approved by Name & Date

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

Governing Board Meeting Minutes

October 6, 2015

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:

Dr. Brian Winsor and Fatima Martinez

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

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, Nubia Valle, Beth Mendonca, Dr. James Davis, and Aidee Valenzuela

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 2 voting members present and 2 voting members present over the phone
- II. Consent Agenda Items
 - Approval of September Minutes
 - Moved by Benjamin Tietgen
 - Second by Fatima Martinez
 - Unanimous in favor to approve the September minutes.
- III. Board Member Officer Elections

Dr. Brian Winsor called for nominations for President. Ben Tietgen moved to elect Joanna De'shay as President. Dr. Brian Winsor seconded the motion. All in Favor

Dr. Brian Winsor motions to elect Fatima Martinez. Ben Tietgen seconded the motion. All in Favor.

Joanna De'shay motions to elect Ben Tietgen as Vice President. Dr. Brian Winsor seconded the motion. All in favor.

Ben Tietgen motions to nominate Dr. Brian Winsor as Secretary. Joanna De'shay seconded the motion. All in Favor.
- IV. Financials

Vince Fuentes reviewed the September financials. He went over all the income and expenses for the month of September. Enrollment as of today is 547. The budget is based on 499.
- V. Motion for approval of the 2014-2015 Annual Financial Report Paideia Academies, Inc
 - Approval of AFR
 - Moved by Joanna De'shay
 - Seconded by Dr. Brian Winsor
 - Unanimous in favor to approve the 2014-2015 Annual Financial Report Paideia Academies, Inc
- VI. Assesment Data

Beth Mendonca went over the Benchmark Testing, MAP Testing, and Aims Web scores. In overall the scholar's show growth.
- VII. Public Comment

Aidee Valenzuela request for Governing Board to review Paideia Code of Conduct and Disciplinary Measures. Aidee Valenzuela discussed the incident that happened on August 12th, 2015. She sent letter to Dr. Brian Winsor and feels that he did not follow the proper Code of Conduct.

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*

VIII. Adjournment

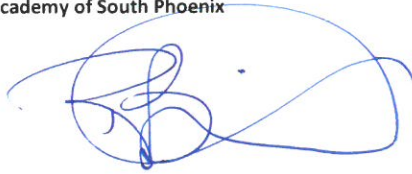
There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Fatima Martinez and approved. The meeting adjourned 6:38pm.

Next board meeting set for 5:00 pm November 17th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



Robert Winsor November 17 2015

Approved by Name & Date



Governing Board Meeting

PUBLIC MEETING NOTICE- Posted 10/2/2015

Date/Time: October 6, 2015 at 5:00pm

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

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve September Minutes					
Notes:					
II. Board Member Officer Elections	C	Winsor			
III. September Financials	A	Fuentes			
IV. Approve the 2015 Annual Financial Report	C	Fuentes			
V. Assessment Data	A	Winsor			
VI. Review Paideia's Code of Conduct and Disciplinary Measures	B	A. Valenzuela			
VII. Closing Public Comment					
VIII. Adjournment					

NEXT MEETING: November 17th, 2015

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

Governing Board Meeting Minutes

September 15, 2015

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:

Dr. Brian Winsor, Joanna De'Shay(over the phone), Fatima Martinez, and Benjamin Tietgen

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, and Aidee Lopez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of August Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the minutes.
- III. Financials

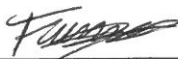
Vince Fuentes went over the August Financials. Including income, expenses and net income for the month.
- IV. Enrollment

Enrollment as of today is 548 and the budget was based on 499.
- V. Reporting Schedule

A reporting schedule was created for the board.
- VI. Governing Board Development
 - a. A copy of the board job descriptions were given to the board members for review.
 - b. Motion to table the Board Elections for the following month.
 - Moved by Benjamin Tietgen
 - Seconded by Joanna De'shay
 - Unanimous in favor to table this agenda item for the following board meeting.
- VII. Public Comment
 - a. Mrs. Lopez addressed the board during public comment; Mrs. Lopez comments were related to open meeting law. Specifically, Mrs. Lopez expressed concerned that agendas were not posted by requirement of statute. Dr. Winsor confirmed that agendas are posted as required by statute.
- VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'Shay and approved. The meeting adjourned 6:01pm.

Next board meeting set for 5:00 pm October 6, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



10-06-2015

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*

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

Governing Board Meeting Minutes

September 15, 2015

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:

Dr. Brian Winsor, Joanna De'Shay(over the phone), Fatima Martinez, and Benjamin Tietgen

Board Member Absent:

Present Guests: Vince Fuentes, Lourdes Rodriguez, and Aidee Lopez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of August Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the minutes.
- III. Financials

Vince Fuentes went over the August Financials. Including income, expenses and net income for the month.
- IV. Enrollment

Enrollment as of today is 548 and the budget was based on 499.
- V. Reporting Schedule

A reporting schedule was created for the board.
- VI. Governing Board Development
 - a. A copy of the board job descriptions were given to the board members for review.
 - b. Motion to table the Board Elections for the following month.
 - Moved by Benjamin Tietgen
 - Seconded by Joanna De'shay
 - Unanimous in favor to table this agenda item for the following board meeting.
- VII. Public Comment
 - a. Mrs. Lopez addressed the board during public comment; Mrs. Lopez comments were related to open meeting law. Specifically, Mrs. Lopez expressed concerned that agendas were not posted by requirement of statute. Dr. Winsor confirmed that agendas are posted as required by statute.
- VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'Shay and approved. The meeting adjourned 6:01pm.

Next board meeting set for 5:00 pm October 6, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



Robert Winsor October 6 2015

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*

Governing Board Meeting

Date/Time: November 17, 2015 at 5:00pm

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

Posted 11/16/2015 @ 4:30 pm


Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve October/ November Minutes					
Notes:					
II. Conflict of Interest	A	Winsor			
III. Board Agreement	A	Winsor			
Board Member Nomination	C	Winsor			
IV. October Financials	A	Fuentes			
V. Closing Public Comment					
A. Call to the Public This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.					
VI. Adjournment					

NEXT MEETING: December 8th, 2015

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*