

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

PUBLIC NOTICE: BOARD MEETING CANCELLED TODAY AND RESCHEDULED FOR SEPTEMBER 12, 2013

Governing Board Meeting

Date/Time: August 15, 2013 / 5:00 pm

Location:
7777 S 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items A. Verify Quorum		
II. Board Development A. Parent member B. Community member	C B	Nominate and Vote - board member, Joanna de'Shay Discuss search and nomination of two more members
III. Consent Agenda A. Approve past minutes		
IV.		
V. Budget and Finance review A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report A. Pre-enrollment 2013/14	A	
VII. Handbooks A. Parent/Scholar Handbook B. Teacher/Employee	C C	
VIII. Fundraising A. Paideia Tours – generate list B. Project/Item specific donation C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation D. ECA donations E. Other		
IX. Other A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

Next Board Meeting:

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 South Mountain

Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

PUBLIC NOTICE: BOARD MEETING CANCELLED TODAY AND RESCHEDULED FOR SEPTEMBER 12, 2013

Governing Board Meeting

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7777 S 15th Terrace
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Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items A. Verify Quorum		
II. Board Development A. Parent member B. Community member	C B	Nominate and Vote - board member, Joanna de'Shay Discuss search and nomination of two more members
III. Consent Agenda A. Approve past minutes		
IV.		
V. Budget and Finance review A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report A. Pre-enrollment 2013/14	A	
VII. Handbooks A. Parent/Scholar Handbook B. Teacher/Employee	C C	
VIII. Fundraising A. Paideia Tours – generate list B. Project/Item specific donation C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation D. ECA donations E. Other		
IX. Other A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

Next Board Meeting:

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

July 11, 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:

Robert Young, Stephen Court, Joanna de'shay and Rebeca Gau (over the phone)

Board Member Absent:

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
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Rebeca Gau
 - Unanimous in favor to approve the minutes.
- III. Discussed the approval to nominate a new board member to the board.
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Rebeca Gau
 - Unanimous in favor to nominate Joanna de'shay to the board.
- IV. Approve 2013-2014 Final Budget
 - Vince Fuentes reviewed the Final 2013-14 annual budget.
 - Moved by Robert Young
 - Second by Joanna de'Shay
 - Unanimous in favor to approve the proposed Final 2013-2014 budget.
- V. Approve and Sign Employment Agreements 2013-14 by Stephen Court.
- VI. Enrollment/Attendance
 - Vince reviewed the numbers for attendance. As of 07/29/2013 there is 491 total students enrolled.
- VII. Board Development
 - Dr. Winsor discussed on seeking another community member or parent to join the board.
- VIII. Reviewed and made changes to the Scholar Handbook .
 - Dr. Winsor discussed the curricular fee for the school year 2013-2014.
 - Moved by Robert Young
 - Unanimous in favor to approve the Scholar Handbook for 2013-2014 with the mentioned changes.
- IX. Reviewed and approved the Staff Handbook .
 - Dr. Winsor discussed the curricular fee for the school year 2013-2014.
 - Moved by Robert Young
 - Unanimous in favor to approve the Staff Handbook for 2013-2014.

Paideia Academy of South Phoenix, Governing Board Agenda

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X. Public Comment
No Public Comment

XI. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joanna de'shay and approved. The meeting adjourned 6:36pm

Next board meeting set for 5:00 pm August 15, 2013 at 7777 S. 15th Terrace Phoenix, AZ 85042

 9/12/13
Approved by Name & Date

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

Governing Board Meeting

Date/Time: July 11, 2013 / 5:00 pm

Location:

7777 S 15th Terrace

Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items A. Verify Quorum		
II. Board Development A. Parent member B. Community member	C B	Nominate and Vote - board member, Joanna de'Shay Discuss search and nomination of two more members
III. Consent Agenda A. Approve past minutes		
IV. Approve employment agreements A. Teachers B. Admin Staff		
V. Budget and Finance review A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report A. Pre-enrollment 2013/14	A	
VII. Handbooks A. Parent/Scholar Handbook B. Teacher/Employee	C C	
VIII. Fundraising A. Paideia Tours – generate list B. Project/Item specific donation C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation D. ECA donations E. Other		
IX. Other A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

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	Notes:
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Next Board Meeting:

Date/Time/Location

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 South Mountain

Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

Governing Board Meeting

Date/Time: July 11, 2013 / 5:00 pm

Location:

7777 S 15th Terrace

Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Board Development	C	Nominate and Vote - board member, Joanna de'Shay
A. Parent member	B	Discuss search and nomination of two more members
B. Community member		
III. Consent Agenda		
A. Approve past minutes		
IV. Approve employment agreements		
A. Teachers		
B. Admin Staff		
V. Budget and Finance review		
A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report		
A. Pre-enrollment 2013/14	A	
VII. Handbooks		
A. Parent/Scholar Handbook	C	
B. Teacher/Employee	C	
VIII. Fundraising		
A. Paideia Tours – generate list		
B. Project/Item specific donation		
C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation		
D. ECA donations		
E. Other		
IX. Other		
A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

Paideia Academies, Inc South Mountain, Governing Board Agenda

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Next Board Meeting:

Date/Time/Location

Paideia Academies, Inc South Mountain, Governing Board Agenda

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FY 2015 SUMMARY OF CHARTER SCHOOL PROPOSED BUDGET

CTDS Number 078206000

The budget of Paideia Academies, Inc. South Phoenix for fiscal year 2015 was officially proposed by the Governing Board on June 12, 2014. The complete budget may be reviewed by contacting Vicente R Fuentes at 6023433040 or vfuentes@paideiaacademies.com.

1000 SCHOOLWIDE PROJECT	Totals		% Increase/Decrease
	Prior Year 2014	Budget Year 2015	
100 Regular Education	0	1,149,985	
1000 Instruction Support Services	0	618,886	
2100 Students	0	116,328	
2200 Instruction	0	0	
2300 General Administration	0	294,699	
2400 School Administration	0	299,819	
2500 Central Services	0	271,165	
2600 Operation & Maintenance of Plant	0	0	
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	0	0	
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	648,441	
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	3,399,323	
200 Special Education	0	7,275	
1000 Instruction Support Services	0	46,745	
2100 Students	0	0	
2200 Instruction	0	0	
2300 General Administration	0	0	
2400 School Administration	0	0	
2500 Central Services	0	35,445	
2600 Operation & Maintenance of Plant	0	0	
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	0	0	
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	0	
Special Education Subtotal	0	89,465	
300 Special Ed: Disability Title 8 PL 103-382 Add-On	0	0	
400 Pupil Transportation	0	0	
530 Dropout Prevention Programs	0	0	
540 Joint Career & Tech. Ed. & Voc. Ed. Center	0	0	
550 K-3 Reading	0	0	
Total	0	3,488,788	

SPECIAL EDUCATION PROGRAMS	Totals		% Increase/Decrease
	Prior Year 2014	Budget Year 2015	
Autism	25,777	30,932	20.0%
Developmental Delay	14,988	17,986	20.0%
Emotional Disability	28,932	34,718	20.0%
Hearing Impairment	0	0	
Other Health Impairments	0	0	
Specific Learning Disability	0	0	
Mild, Moderate, or Severe Intellectual Disability	51,554	61,864	20.0%
Multiple Disabilities	0	0	
Multiple Disabilities with Severe Sensory Impairment	0	0	
Orthopedic Impairment	0	0	
Preschool Severe Delay	0	0	
Speech/Language Impairment	4,964	5,956	20.0%
Traumatic Brain Injury	0	0	
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	126,215	151,456	20.0%

EXPENSES BY PROJECT	Totals		% Increase/Decrease
	Prior Year 2014	Budget Year 2015	
Schoolwide	0	3,488,788	
Classroom Site Projects	0	114,480	
Instructional Improvement	0	0	
ELL Structured English Immersion	0	0	
ELL Compensatory Instruction	0	0	
Student Success Project	0	0	
Federal Projects	688,534	768,638	11.6%
State Projects	0	0	
Capital Acquisitions	0	0	
Total Expenses	688,534	4,371,906	535.0%

District/Charter: Paideia Academies, Inc. South Phoenix 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 2015 Expenditure Budget.

Meeting Date: 7/10/2014 Time: 5:00 PM

Location:

Street Address: 7777 S 15th Terrace
Bldg: _____ Rm/Ste: Conference Room
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: Vicente Fuentes Phone: (602) 343-3040
Email Address: vfuentes@paideiamail.com Phone Ext: 3078

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

April 10, 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, Monica Garcia, Joanna De'shay and Robert Young

Board Member Absent: N/A

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 Minutes
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Teacher Employment Agreements
 - a. Board to sign employment agreements.
 - Motion to approve the revised 2014-2015 employment agreements.
 - i. Vote was unanimous in favor.
- IV. Enrollment Update

Vince Fuentes went over the decrease in scholars. The registrar goals for next school year is to increase attendance and enrollment. The 2014-2015 budget is based on 520 with an enrollment cap of 600.
- V. Staff/Parent Handbooks

Vince Fuentes went over the staff handbook change. The only change in the handbook is the paid time off policy accrual has increased from 3.69 to 5.54.
Dr. Winsor also reviewed the Parent Handbook. The percentage scale to determine grades has been updated.
Motion to approve all the above handbooks.
 - Moved by Joanna De'shay
 - Second by Robert Young
 - Unanimous in favor to approve above handbooks.
- VI. Audit

Vince Fuentes discussed the financial findings and they have been corrected. The financial findings are now in compliant.
- VII. Public Comment

No Public Comment
- VIII. Adjournment

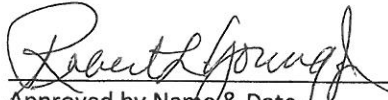
There being no further business to be transacted, motion to adjourn by Joanna De'shay , seconded by Robert Young and approved. The meeting adjourned 6:19pm.

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 May 8th, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

 8/14/14
Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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

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

PUBLIC MEETING NOTICE

Posted 4/8/14 1:30 pm



Governing Board Meeting

Date/Time: April 10, 2014

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 Past Minutes					
Notes:					
II. Staffing Update A. Teacher Employment Agreements 2014-15 (Revised)	C	Rodriguez			
III. Enrollment A. Update	A	Fuentes			
Notes:					
IV. Approvals A. Teacher B. Staff Handbook C. Parent Handbook D. 2014-2015 Calendar	C	Fuentes			
Notes:					
V. Budget & Finance A. March Financial & Updates	A	Fuentes			
Notes:					
VI. Audit 2012-2013	A	Fuentes			
Notes:					
VII. Leadership Day at Paideia April 30 th 9:00am-11:00am	A	Rodriguez			
VIII. Closing Public Comment		Please see Public Comment Procedures			
IX. Adjournment					

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: Paideia Academies, Inc. Paideia Academy of South Phoenix

Governing Board Meeting Minutes

March 23, 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, Monica Garcia, Joanna De'shay and Robert Young

Board Member Absent: N/A

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 Minutes
 - Moved by Robert Young
 - 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. Monica Garcia was nominated by Robert Young, seconded by Joanna De'Shay
 - ii. Vote was unanimous in favor.
- IV. Enrollment and Attendance

Vince Fuentes went over the enrollment numbers. The 2014-2015 budget is based on 520 with an enrollment cap of 600.
- V. Budget/ Finance

Vince Fuentes went over the budget goals for 2014-2015. Reviewed all the cost saving goals for the next school year. The proposed budget for 2014-2015 is due in June. All employees are receiving at least 3% pay increase.

Vince reviewed the updated teacher salary scale for 2014-2015

 - Moved by Joanna De'shay
 - Second by Robert Young
 - Unanimous in favor to approve 2014-2015 teacher salary scale.

Vince also reviewed the proposed budget for 2014-2015 school year.

Motion to approve the proposed budget.

 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the 2014-2015 proposed budget.
- VI. Club Approvals

Dr. Winsor discussed the plans for the Paideia Orchestra after school program.

Motion to approve the Paideia Orchestra after school program.

 - Moved by Robert Young
 - Second by Joanna De'shay.
 - Unanimous in favor to approve the Paideia Orchestra after school program.

Paideia Academy of South Phoenix, Governing Board Agenda

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

VII. Employment Agreements

The updated 2014-2015 employment agreements were reviewed by the board.
Motion to approve the employment agreements.

Moved by Robert Young

Second by Joanna De'shay.

Unanimous in favor.

VIII. Support Leader Day at Paideia.

Dr. Winsor discussed the fundraiser event that is being held on April 24th from 9:30-11:30am. More information will be available soon.

IX. Public Comment

No Public Comment

X. Adjournment

There being no further business to be transacted, motion to adjourn by Stephen Court , seconded by Robert Young and approved. The meeting adjourned 6:00pm.

Next board meeting set for 5:00 pm April 10, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

 4/10/14
Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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

PUBLIC MEETING NOTICE

Posted 3/12/14 @ 3:30 pm

Governing Board Meeting

Date/Time: March 13, 2014 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 B. Approve Past Minutes Notes:					
II. Board Development A. Nomination of Monica Garcia B. Fingerprint Requirement Update Notes:	C	De'Shay Rodriguez			
III. Enrollment A. Update Notes:	A	Fuentes			
IV. Budget & Finance A. 2014-15 Proposed School Budget B. 2013-14 Income Statement and Balance Sheet Review Notes:	C B	Fuentes			
V. Approval/ Clubs A. Paideia Orchestra B. Notes:	C	Winsor			
VI. 2014-15 Teacher Employment Agreements Notes:	C	Rodriguez			
VII. Board training & development A. Training Retreat	B	Winsor			

Paideia Academies, Inc South Mountain, Governing Board Agenda

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Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
B. PAIDEIA ACADEMY BOARD MEMBER STATEMENT OF AGREEMENT					
VIII. Support Leader Day at Paideia April 24th					
IX. Closing Public Comment	Please see Public Comment Procedures				
X. Adjournment					

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

Governing Board Meeting Minutes

January 23, 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, Joanna De'shay and Robert Young

Board Member Absent:

Present Guests: Dr. Brian Winsor, 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 Minutes
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Enrollment and Attendance

Vince Fuentes went over the enrollment numbers. As of the 100th day the total number of students is 496.
- IV. Budget/ Finance

Vince Fuentes reviewed the balance sheet as of December 31, 2013. Vince Fuentes also went over the 2012-13 budget analysis.
- V. Governing Board Members
 - a. Joronda Montano and Rebeca Gau notified the board of their resignation from the board.
 - b. Nominations were opened by Stephen Court to fill in the vacancy.
 - i. Dr. Robert Winsor (Brian) was nominated by Robert Young, seconded by Joanna De'Shay
 - ii. Vote was unanimous in favor.
- VI. Teacher/Principal Evaluations

Dr. Winsor discussed the updated Leadership Effectiveness Rubric and The teacher formal evaluation form.
 - Moved by Stephen Court
 - Second by Robert Young
 - Unanimous in favor to approve both updated rubric and evaluation forms.
- VII. Increase Grade Level

Dr. Winsor discussed to increase the grade level to 7th and 8th Grade for 2014-2015 school year.
 - Moved by Joanna De'shay
 - Second by Stephen Court
 - Unanimous in favor to expand the grade level to 7th and 8th grade in 2014-2015.
- VIII. Public Comment

No Public Comment

Paideia Academy of South Phoenix, Governing Board Agenda

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IX. Adjournment

There being no further business to be transacted, motion to adjourn by Stephen Court ,
seconded by Robert Young and approved. The meeting adjourned 6:00pm.

Next board meeting set for 5:00 pm February 20, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

 2/5/2014
Approved by Name & Date

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

PUBLIC MEETING NOTICE

Governing Board Meeting

Date/Time: January 23, 2014 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. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
II. Enrollment & Attendance	A				
A. Update					
Notes:					
III. Budget & Finance	A				
A. December 2013					
Notes:					
IV. Governing Board Member Update	C				
A. Notification of resignation of Joronda Montano and Rebeca Gau					
B. Nomination of Dr. Brian Winsor to governing board					
Notes:					
V. Increase Grade Level	C				
A. Approval for expansion of 7th and 8th grade					
Notes:					
VI. Closing					
Public Comment		Please see Public Comment Procedures			
VII. Adjournment					

Next Board Meeting: February 20th, 2014 in the Paideia Academy Conference Room at 5:00pm

Agenda Items

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

December 12, 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, Joanna De'shay and Robert Young (over the phone)

Board Member Absent:

Present Guests: Dr. Brian Winsor, Vince Fuentes, Beth Mendonca, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Executive Report
 1. Dr. Winsor and team have submitted the report to the Charter Board to address our "D" grade. Charter Board will visit the school in January/February 2014.
 2. Computers have been purchased through the Charter School grant and will be ready for use in January. These computers will help students that are struggling in math.
 3. Attendance as of today is 506 with an attendance percentage of 98.08%
- IV. Budget/ Finance

Vince Fuentes reviewed the July- November 2013 financial report. Vince Fuentes also went over the 2012-13 budget analysis.

 - Moved by Stephen Court
 - Second by Robert Young
 - Unanimous in favor to approve financial reports
- V. Club Approvals
 1. Dr. Winsor discussed the elements of the photography club. Photography club will include photoshop software that will help with the yearbook club.
 2. Green Team wants to start a Gardening Club.
 3. Harmony Project coming from LA to introduce music and instruments to scholars.

Motion to approve all 3 clubs.

 - Moved by Stephen Court
 - Second by Robert Young
 - Unanimous in favor to approve all 3 clubs

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. Teacher/Principal Evaluations

Dr. Winsor discussed the updated Leadership Effectiveness Rubric and The teacher formal evaluation form.

Moved by Stephen Court

Second by Robert Young

Unanimous in favor to approve both updated rubric and evaluation forms.

VII. Public Comment

No Public Comment

VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Stephen Court and approved. The meeting adjourned 6:06pm.

Next board meeting set for 5:00 pm February 20, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

STEVE Court 1-23-14

Approved by Name & Date

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

PUBLIC MEETING NOTICE

CANCELLED- Next Meeting December 12, 2013

Governing Board Meeting

Date/Time: November 21, 2013 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. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
II. Enrollment	A				
A. Update					
Notes:					
III. Budget & Finance	C				
A. 2012-13 Annual Financial Report Approval					
B. Preschool Payment Plan					
Notes:					
IV. Approval/ Clubs	C				
A. After School Photography Club Approval					
B. The Green Team					
C. The Harmony Project					
Notes:					
V. Teacher/ Principal Evaluation Framework	C				
Notes:					
VI. Board Development	B				
VII. Closing					
Public Comment		Please see Public Comment Procedures			
VIII. Adjournment					

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

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

PUBLIC MEETING NOTICE

CANCELLED- Next Meeting December 12, 2013

Governing Board Meeting

Date/Time: November 21, 2013 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. Pledge of Allegiance B. Verify Quorum C. Approve Past Minutes					
Notes:					
II. Enrollment A. Update	A				
Notes:					
III. Budget & Finance A. 2012-13 Annual Financial Report Approval B. Preschool Payment Plan	C				
Notes:					
IV. Approval/ Clubs A. After School Photography Club Approval B. The Green Team C. The Harmony Project	C				
Notes:					
V. Teacher/ Principal Evaluation Framework	C				
Notes:					
VI. Board Development	B				
VII. Closing Public Comment		Please see Public Comment Procedures			
VIII. Adjournment					

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

Public Notice

Cancelled

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

Governing Board Meeting

Date/Time: October 10, 2013, 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. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
II. Enrollment	A				
A. Update					
Notes:					
III. Budget & Finance	C				
A. 2012-13 Annual Financial Report Approval					
B. Preschool Payment Plan					
Notes:					
IV. After School Clubs	C				
A. After School Photography Club Approval					
Notes:					
V. ECA 100	B				
Notes:					
VI. Closing					
Public Comment			Please see Public Comment Procedures		
VII. Adjournment					

Next Board Meeting: November 14, 2013 in the Paideia Academy Conference Room at 5:00pm

Agenda Items

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

Date/Time: October 10, 2013, 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. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
II. Enrollment	A				
A. Update					
Notes:					
III. Budget & Finance	C				
A. 2012-13 Annual Financial Report Approval					
B. Preschool Payment Plan					
Notes:					
IV. After School Clubs	C				
A. After School Photography Club Approval					
Notes:					
V. ECA 100	B				
Notes:					
VI. Closing Public Comment		Please see Public Comment Procedures			
VII. Adjournment					

Next Board Meeting: November 14, 2013 in the Paideia Academy Conference Room at 5:00pm

Agenda Items

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 South Mountain

Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

Governing Board Meeting

Date/Time: October 10, 2013, 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. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
II. Enrollment	A				
A. Update					
Notes:					
III. Budget & Finance	C				
A. 2012-13 Annual Financial Report Approval					
B. Preschool Payment Plan					
Notes:					
IV. After School Clubs	C				
A. After School Photography Club Approval					
Notes:					
V. ECA 100	B				
Notes:					
VI. Closing Public Comment		Please see Public Comment Procedures			
VII. Adjournment					

Next Board Meeting: November 14, 2013 in the Paideia Academy Conference Room at 5:00pm

Agenda Items

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

September 12, 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, Joanna De'shay and Robert Young (over the phone)

Board Member Absent:

Present Guests: Visitor, Vince Fuentes, Beth Mendonca, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Enrollment and Marketing.

Vince Fuentes went over the current enrollment number. As of September 12th, the total number of scholars enrolled are 505. Vince Fuentes shared that he will continue a couple ads for the school for a few months.
- IV. Budget/ Finance

Vince Fuentes reviewed the 2012-2013 school year budget. Vince Fuentes also went over the June-July Profit Loss report. Also, went over the 2012-13 budget analysis.
- V. Approve and Sign Employment Agreements 2013-14 by Stephen Court.
- VI. AZ CSP Visit

The state came down they reviewed the books and assets that were owned by Paideia Academy Chandler. Paideia Academy South Mountain will probably have to pay for the bill received from the state. Once the letter is received Paideia Academies South Mountain will know exactly what needs to be done and paid back to the state.
- VII. 2013 A-F Letter Grade

Paideia Academies South Mountain received a notice of a "D" grade for the 2012-2013 school year. Vince Fuentes reviewed that math was the lowest score. Vince Fuentes discussed that 5 interventionist were hired to help specific scholars that are struggling in the different subject areas.
- VIII. Public Comment

Paideia Academy of South Phoenix, Governing Board Agenda

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

- No Public Comment
IX. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joanna de'shay and approved. The meeting adjourned 5:37pm

Next board meeting set for 5:00 pm October 10, 2013, at 7777 S. 15th Terrace Phoenix, AZ 85042



10/10/13

Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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

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

Governing Board Meeting

Date/Time: September 12, 2013, 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
<hr/>					
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
<hr/>					
II. Enrollment & Marketing			A		
A. Update					
Notes:					
<hr/>					
III. Budget & Finance			A		
A. August Financials					
B. Analysis – 2012-13 Budget/Variances (Budget v Actuals)					
C. AZ CSP Visit					
Notes:					
<hr/>					
IV. 2013 A-F Letter Grade			A		
A. Notice of D Grade					
B. Current data					

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 Item	*Purpose	Lead	**Decision to Action	Materials	Time
V.	Closing Public Comment				
		<i>Please see Public Comment Procedures</i>			
VI.	Adjournment				

Next Board Meeting:

Date/Time/Location

Agenda Items

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 South Mountain

Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.
Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

Governing Board Meeting

Date/Time: September 12, 2013, 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
<hr/>					
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
C. Approve Past Minutes					
Notes:					
<hr/>					
II. Enrollment & Marketing					
A. Update	A				
Notes:					
<hr/>					
III. Budget & Finance					
A. August Financials					
B. Analysis – 2012-13 Budget/Variances (Budget v Actuals)					
C. AZ CSP Visit					
Notes:					
<hr/>					
IV. 2013 A-F Letter Grade					
A. Notice of D Grade					
B. Current data	A				

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 Item	*Purpose	Lead	**Decision to Action	Materials	Time
V.	Closing Public Comment				
		<i>Please see Public Comment Procedures</i>			
VI.	Adjournment				

Next Board Meeting:

Date/Time/Location

Agenda Items

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**

PUBLIC NOTICE: BOARD MEETING CANCELLED TODAY AND RESCHEDULED FOR SEPTEMBER 12, 2013

Governing Board Meeting

Date/Time: August 15, 2013 / 5:00 pm

Location:
7777 S 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Board Development	C	Nominate and Vote - board member, Joanna de'Shay
A. Parent member	B	Discuss search and nomination of two more members
B. Community member		
III. Consent Agenda		
A. Approve past minutes		
IV.		
V. Budget and Finance review		
A. SY 2013/2014 Final Budget Approval	C	
VI. Enrollment & Attendance Report		
A. Pre-enrollment 2013/14	A	
VII. Handbooks		
A. Parent/Scholar Handbook	C	
B. Teacher/Employee	C	
VIII. Fundraising		
A. Paideia Tours – generate list		
B. Project/Item specific donation		
C. Other donations – building shade structure, Peaceful Garden development, Boy Scout gear-up donation		
D. ECA donations		
E. Other		
IX. Other		
A.		
X. Closing		<i>Please see Public Comment Procedures</i>
XI. Public Comment		
XII. Adjournment		

Next Board Meeting:

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*