

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*