

The Paideia Academies Inc.
Annual Corporate Board Meeting held at 1535 E Baseline Rd Phoenix AZ 85042

Called to order on October 23, 2017 at 5:05 pm

Minutes

I. Verify Quorum Verified Quorum

Ms. Garrison – present
Mrs. Mendonca – present
Dr. Winsor – present
Mrs. Mandy Leach – present
Mrs. Shawn Pearson - absent

Guests present:

Mr. Perez
Mrs. Krantzman
Mr. Brice of Consilium Financial Group
Mr. Tietgen (voted board member awaiting fingerprint clearance card and documents)

Approve previous minutes

Motion to approve board minutes from October 4th 2017 made by Mrs. Mendonca
Second made by Mrs. Garrison
Motion passes unanimous

II Classroom Site Fund discussion and possible vote

Time was allotted for Mr. Perez, principal of Paideia South Mountain, to present the Classroom Site Fund (CSF) payout structure. During the discussion of Portion “C – funding individualized professional development” it became apparent that there was confusion between “team learning portfolios” “PLC learning Logs” and the “Educator Professional Development Rubric”. It also was unclear how scholar achievement would be paid out. The board directed Mr. Perez to return to his teacher leadership team and solidify/clarify those portions of the CSF payout. Mr. Perez will return to the November Corporate Board meeting to present the CSF plan for approval.

III Annual Investor’s Call

Dr. Winsor informed the board members of the annual investor’s call for the 2015 Bond to be held telephonically at the Paideia conference room on November 13th at 9:00 am. All are invited but not required to attend.

IV Annual Board Training

Dr. Winsor opened discussion and planning for board training. Topics will include board duties, open meeting laws, Charter Board Frameworks – Academic, Financial, Operational, and the basics of running an effective board. Board members are available first thing most mornings except Mondays and Tuesdays. Dr. Winsor will contact the Charter Association for assistance with training. Joel Brice will train on the Financial and Operational Framework and Ms. Garrison will train on the Academic Framework.

V Monthly Financial Review

Joel Brice conducted a thorough review of the academy’s financial report ending September 2017.

VI Enrollment and Attendance

Mrs. Ronna Krantzman reviewed the academy’s current enrollment and attendance rates.

VII Appointment of Site Council Member(s)

Dr. Winsor nominated Mr. Isaac Perez to head the Paideia Academy South Mountain site council and Mrs. Maja Rodriguez to serve with him. This is a subcommittee of the corporate board as per bylaws section VI.

Mrs. Garrison motioned that Mr. Isaac Perez lead the site council of Paideia Academy South Mountain and Mrs. Maja Rodriguez serve with him.
Mrs. Mendonca second the motion
Unanimous approval

VIII Call to the Public: no members of the public requests to address the board

Meeting adjourned at 6:15 pm

Next corporate board meeting to be held on November 27 at 5:00 pm at the Baseline Corporate Headquarters.

Beth L Mendonca 11/27/17
Approved by name and date