

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

Governing Board Meeting Minutes-

September 19, 2016

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:05pm.

The following members of the board were present:

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

Board Member Absent: Benjamin Tietgen and Fatima Martinez

Present Guests: Nubia Valle and Joel Brice

Opening Items

- a. Verify quorum – 3 voting members present
- b. Consent Agenda Items
 - Approval of August minutes
 - Moved by Brian Winsor
 - Second by Mitchell Davidson
 - Unanimous in favor to approve the minutes.
- II. Preschool lease with Paideia Academies, Inc.

Dr. Winsor recused himself. Board members reviewed the Preschool lease with Paideia Academies, Inc. Board members requested changes to be made. Voting item to be re-discussed at next board meeting.
- III. Fundraising-Benevon Model

Dr. Winsor explained the Benevon Model to board members. Board members would like to attain more knowledge before implementing.
- IV. Budget and Finance Review

Joel outlined the Financial Report for 06/30/2016-08/31/2016.
- V. Attendance & Enrollment

Attendance has been above 96%. Enrollment as of September 19th is 698.
- VI. Teacher and Staff changes


Three teachers resigned. One long-term sub accepted teacher position.
- VII. Tour of new facility

Tour rescheduled for next board meeting.
- VIII. Public comment

No public comment
- IX. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay, second by Brian Winsor and approved. The meeting adjourned 6:48 pm.

Next board meeting set for 5:00 pm October 17, 2016 to be determined at 1535 E. Baseline Rd Phoenix, AZ 85042


Approved by Name & Date

9/19/16

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*