

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

Governing Board Meeting Minutes

July 26, 2012

6:00 pm to 7:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly (phone), Joronda Montano, Brian Winsor and Rebeca Gau (phone).

Present Guests:

Lourdes Rodriguez and Vince Fuentes (phone)

- I. Opening Items
 - a. Pledge of Allegiance
- II. Consent Agenda
 - a. Approval of past minutes
 - Moved by Joronda Montana
 - Second by Veronica Wimberly
 - Unanimous
- III. Governing Board Development
 - a. Dr. Robert Winsor (Brian) notified the board of his resignation from the governing board of Paideia Academy South Phoenix
 - b. Nominations were opened by Steve Court to fill the vacancy left by Dr. Winsor's resignation.
 - i. Robert L. Young of Tanner Community Development Corporation was nominated by Joronda Montano, seconded by Rebecca Gau.
 - ii. Vote was unanimous in the favor.
- IV. Review of Executive Director Report Template
 - a. Dr. Winsor presented a template to be used as the Executive Director's Report. The board discussed how it would be used as a consent agenda item.
- V. Enrollment Cap Increase
 - a. Board discussed requesting an increase from the Arizona School Board for Charter Schools an enrollment cap from 300 to 450.
 - i. Moved by Steve Court
 - ii. Second by Rebecca Gau
 - iii. Passed with unanimous vote
- VI. Grant Reviews
 - a. Arizona CSP grant budget was reviewed by Business Manager Vince Fuentes

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*

- b. Walton Grant business plan and budget was reviewed by Executive Director Dr. Winsor. Walton Grant submission is scheduled for August 6 and interview for September 19. Important all board members are at the interview. Dr. Winsor asked Rebecca Gau to prepare to discuss the RTI and Data Accountability piece, Joronda Montano to be prepared to discuss how community involvement for behavioral health needs will increase academic achievement of students, and Steve Court to be ready to discuss the budget. All board members need to be able to discuss how the board will hold Dr. Winsor accountable for the progress of the school.
- VII. Leasing Space within the building
 - a. Vince Fuentes led a discussion on how to determine lease amount for the Paideia Preschool Southmountain and Paideia Family Center to Tanner Community Development Corporation. Steve Court gave the direction to determine amount Paideia Academy of South Phoenix is paying per square foot for the lease, electricity, phone, internet, security and all items pertaining to the building. Then determine the square footage of the preschool and family center and multiply by the square foot amount.
 - b. Vince Fuentes will bring a lease agreement with amounts to be charged to the preschool and family center to the next meeting.
- VIII. Closing and Public comment. No public comment was forthcoming.
- IX. Meeting adjourned at 7:05 pm.

Next board meeting set for **August 16th at 6pm** at 7777 S. 15th Terrace Phoenix, AZ 85042

Approved by Name & Date

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