

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

Governing Board Meeting Minutes

September 13, 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, Joronda Montano, Rebeca Gau and Robert Young.

Present Guests:

Lourdes Rodriguez, Vince Fuentes and Brian Winsor.

- I. Opening Items
 - a. Pledge of Allegiance
- II. Consent Agenda
 - a. Approval of past minutes
 - Moved by Joronda Montana
 - Second by Robert Young
 - Unanimous
- III. Executive Director's Report
 - a. Enrollment number to be at 403 to surplus with the budget.
 - b. Truancy Officer contracted to keep absences and tardies at a low percentage.
 - c. 362 Students present as of today.
- IV. Enrollment Trends
 - a. Family Center will bring in families.
 - b. Drawing for families that bring in new students.
- V. Walton Grant Review
 - a. Arizona CSP grant budget was reviewed by Business Manager Vince Fuentes
 - 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. All board members need to be able to discuss how the board will hold Dr. Winsor accountable for the progress of the school.
- VI. Closing and Public comment. No public comment was forth coming.
- VII. Meeting adjourned at 5:58 pm.

Next board meeting set for **Oct 11, 2012 at 5pm** at 7777 S. 15th Terrace Phoenix, AZ 85042

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*

Approved by Name & Date

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