

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

## Governing Board Meeting Minutes

March 13, 2013

5:00 pm to 6:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Stephen Court, Robert Young, Joronda Montano and Rebecca Gau (over the phone)

Board Member Absent:

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
  - a. Approval of Minutes
    - Moved by Joronda Montano
    - Second by Rebeca Gau
    - Unanimous in favor to approve the minutes.
- III. Budget and Finance
  - a. Dr. Winsor discussed to change the Paideia Academies school mission statement.
    - Vince Fuentes reviewed the 2012-13 Profit/Loss report. The classroom site fund was added to the budget for 2013-14.
- IV. Enrollment Increase
  - a. Vince Fuentes reviewed the current class numbers. Current enrollment as of today is 380.
  - b. Pre-enrollment numbers for the next school year reviewed by Vince Fuentes.
- V. Teacher Employment Agreements
  - a. Board reviewed the Employment Agreements for the next school year.
    - Moved by Robert Young
    - Second by Joronda Montano
    - Unanimous in favor to approve the staff employment agreements for 2013-14
- VI. Salary Schedule
  - a. Vince Fuentes discussed and went over the guidelines and structure of salaries.
- VII. School Calendar
- VIII. Dr. Winsor reviewed the working draft 2013-14 school calendar.
  - Moved by Robert Young
  - Second by Rebeca Gau
  - Unanimous in favor to approve the 2013-14 school calendar.

*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*


IX. Public Comment  
No Public Comment

X. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joronda Montano and approved. The meeting adjourned 6:03pm

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Next board meeting set for 5:00 pm April 11, 2013 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 4/11/13  
Approved by Name & Date

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