

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

Governing Board Meeting Minutes

April 11, 2013

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

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

Board Member Absent: Rebeca Gau

Present Guests: Visitor, 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 Robert Young
 - Second by Joronda Montano
 - Unanimous in favor to approve the minutes.
 - b. Executive Director's Report
 - i. Paideia Academy was awarded the 2013 Arizona SBDC Success Award
 - ii. Dr. Brian Winsor went over the current enrollment and enrollment for 2013-2014.
 - iii. Paideia Cub Scouts and Girl Scouts continue to grow and run smoothly.
 - iv. Paideia Spring Carnival will be April 20, 2013.
- III. Budget and Finance
 - a. Vince Fuentes reviewed the 2012-13 budgets.
- IV. Enrollment & Attendance
 - a. Vince Fuentes reviewed the current class numbers. Current enrollment as of today is 377.
 - b. Pre-enrollment numbers for the next school year reviewed by Vince Fuentes.
 - c. Vince Fuentes discussed and went over the guidelines and structure of salaries.
- V. Governing Board Developing
 - a. Dr. Brian Winsor discussed to add another board member that is involved in the community and perhaps a parent that is also involved with the school.
- VI. Public Comment
 - No Public Comment
- VII. Adjournment
 - There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joronda Montano and approved. The meeting adjourned 5:33pm

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*

Next board meeting set for 5:00 pm May 8th, 2013 at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

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