

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

## Governing Board Meeting Minutes

March 23, 2014

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, Monica Garcia, Joanna De'shay and Robert Young

Board Member Absent: N/A

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
  - Approval of Minutes
    - Moved by Robert Young
    - Second by Joanna De'shay
    - Unanimous in favor to approve the minutes.
- III. Governing Board Members
  - a. Nominations were opened by Stephen Court to fill in the vacancy.
    - i. Monica Garcia was nominated by Robert Young, seconded by Joanna De'Shay
    - ii. Vote was unanimous in favor.
- IV. Enrollment and Attendance

Vince Fuentes went over the enrollment numbers. The 2014-2015 budget is based on 520 with an enrollment cap of 600.
- V. Budget/ Finance

Vince Fuentes went over the budget goals for 2014-2015. Reviewed all the cost saving goals for the next school year. The proposed budget for 2014-2015 is due in June. All employees are receiving at least 3% pay increase.

Vince reviewed the updated teacher salary scale for 2014-2015

  - Moved by Joanna De'shay
  - Second by Robert Young
  - Unanimous in favor to approve 2014-2015 teacher salary scale.

Vince also reviewed the proposed budget for 2014-2015 school year.

Motion to approve the proposed budget.

  - Moved by Robert Young
  - Second by Joanna De'shay
  - Unanimous in favor to approve the 2014-2015 proposed budget.
- VI. Club Approvals

Dr. Winsor discussed the plans for the Paideia Orchestra after school program.

Motion to approve the Paideia Orchestra after school program.

  - Moved by Robert Young
  - Second by Joanna De'shay.
  - Unanimous in favor to approve the Paideia Orchestra after school program.

*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*

VII. Employment Agreements

The updated 2014-2015 employment agreements were reviewed by the board.  
Motion to approve the employment agreements.

Moved by Robert Young

Second by Joanna De'shay.

Unanimous in favor.

VIII. Support Leader Day at Paideia.

Dr. Winsor discussed the fundraiser event that is being held on April 24<sup>th</sup> from 9:30-11:30am. More information will be available soon.

IX. Public Comment

No Public Comment

X. Adjournment

There being no further business to be transacted, motion to adjourn by Stephen Court , seconded by Robert Young and approved. The meeting adjourned 6:00pm.

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Next board meeting set for 5:00 pm April 10, 2014 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 4/10/14  
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Approved by Name & Date

*Paideia Academy of South Phoenix, Governing Board Agenda*

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