

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

Governing Board Meeting Minutes

October 15, 2014
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:

Robert Winsor and Monica Garcia
Stephen Court (over the phone)

Board Member Absent: Joanna De'shay

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 September Minutes
 - Moved by Stephen Court
 - Second by Robert Winsor
 - Unanimous in favor to approve the minutes.
- III. Motion for approval of the 2013-14 Annual Financial Report Paideia Academies, Inc
 - Approval of AFR
 - Moved by Dr. Winsor
 - Second by Monica Garcia
 - Unanimous in favor to approve the 2013-14 Annual Financial Report Paideia Academies, Inc.
- IV. No Public Comment
- V. Adjournment
 - There being no further business to be transacted, motion to adjourn by Stephen Court. The meeting adjourned 5:07pm.

Next board meeting set for 5:00 pm November 13, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

 Nov 20 2014
Approved by Name & Date

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*