

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

Governing Board Meeting Minutes- DRAFT

December 15, 2015

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:

Dr. Brian Winsor, Benjamin Tietgen and Joanna De'shay (over the phone)

Board Member Absent: Fatima Martinez

Present Guests: Vince Fuentes, Lourdes Rodriguez and Mitchell Davidson

Opening Items

- a. Pledge of Allegiance
- b. Verify quorum – 2 voting members present and 1 voting members present over the phone
- II. Consent Agenda Items
 - Approval of November Minutes
 - Moved by Brian Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the November minutes.
- III. Project Expansion
 - Dr. Winsor discussed the project expansion. Going over the process, cost, and result on GRRC.
- IV. November Financials
 - Vince Fuentes reviewed the revenue and expenses for the month of November. As of today, the enrollment is 554.
- V. Public Comment
 - No Public Comment
- VI. Adjournment
 - There being no further business to be transacted, motion to adjourn by Benjamin Tietgen, seconded by Dr. Winsor and approved. The meeting adjourned 5:51pm.

Next board meeting set for 5:00 pm January 19th, 2016 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



Approved by Name & Date

1/19/2016

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*