

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

Governing Board Meeting Minutes

May 18, 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, Monica Garcia, Joanna De'shay, and Benjamin Tietgen

Board Member Absent:

Present Guests:

Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. Consent Agenda Items
 - Approval of April Minutes
 - Moved by Dr. Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the minutes.
- III. April Financials

Vince Fuentes went over the April Financials.
- IV. 2015-2016 Calendar

The school calendar was updated for the following school year 2015-2016.
Motion to approve the 2015-2016 calendar.
Moved by Joanna De'shay
Second by Monica Garcia
Unanimous in favor to approve the 2015-2016 school calendar.
- V. Parent Handbook

The handbook was updated by Dr. Winsor dor the following school year 2015-2016.
Motion to approve the parent handbook
Moved by Monica Garcia
Second by Joanna De'shay
Unanimous in favor to table the Parent Handbook
- VI. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Monica Garcia and approved. The meeting adjourned 6:13pm.

Next board meeting set for 5:00 pm June 15, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

7/14/15

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*