

District/Charter: The Paideia Academies Inc., South Phoer CTDS: 078206000

This is a notification that the above mentioned School District/Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2014 Expenditure Budget.

Meeting Date: 7/11/2013 Time: 5:00 PM

Location:

Street Address: 7777 S 15th Terrace  
Bldg: \_\_\_\_\_ Rm/Ste: Conference Room  
City: Phoenix State: AZ Zip: 85042

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact Name: Vicente Fuentes Phone: (602) 343-3040  
Email Address: vfuentes@paideiaacademies.com Phone Ext: \_\_\_\_\_

The information above is posted on ADE's Web site pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:

District/Charter: The Paideia Academies Inc., South Phoer CTDS: 078206000

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Meeting Date: 7/11/2013 Time: 5:00 PM

Location:

Street Address: 7777 S 15th Terrace  
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City: Phoenix State: AZ Zip: 85042

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact Name: Vicente Fuentes Phone: (602) 343-3040  
Email Address: vfuentes@paideiaacademies.com Phone Ext: \_\_\_\_\_

The information above is posted on ADE's Web site pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:



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

**Governing Board Meeting Minutes**

June 13, 2013

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:

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

Board Member Absent: Stephen Court

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.
- III. Approve 2013-2014 Budget
  - a. Vince Fuentes reviewed the 2013-14 annual budget.
    - Moved by Joronda Montano
    - Second by Robert Young
    - Unanimous in favor to approve the proposed 2013-2014 budget.
- IV. Approve paid time off policy for 2013-14.
  - Moved by Robert Young
  - Unanimous in favor to approve the PTO Policy for 2013-14.
- V. Enrollment/Attendance
  - a. Vince reviewed the numbers for attendance. There has been a lot of student enrollments for the next school year. Enrollment numbers are on track.
- VI. Board Development
  - a. Dr. Winsor discussed on seeking another community member or parent to join the board.
- VII. Extra-Curricular Donations ECA
  - a. Fee Schedule
    - Dr. Winsor discussed the curricular fee for the school year 2013-2014.
    - Moved by Robert Young
    - Unanimous in favor to approve the Extra Curricular Fee schedule for 2013-2014.
- VIII. Public Comment
  - No Public Comment
- IX. Adjournment
  - There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joronda Montano and approved. The meeting adjourned 6:01pm

*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*

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Next board meeting set for 5:00 pm July 11, 2013 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

Steve Cant 7/11/13  
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*

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

## Governing Board Meeting

Date/Time: June 13, 2013 / 5:00 pm

Location:

7777 S 15<sup>th</sup> Terrace

Phoenix, AZ 85042

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Approve teacher 2013/2014 employment agreements		
III. Budget and Finance review		
A. Financial Statements Ending April 30, 2013		
B. SY 2013/14 Proposed School Wide Budget	C	
C. Paid Time Off Policy(PTO)		
IV. Enrollment & Attendance		
A. Pre-enrollment 2013/14	A	
V. Board Development		Nominate possible board member, Joanna de'Shay.
A. Parent member		
B. Community member		
VI. Extra-Curricular Donations ECA		
A. Fee Schedule	C	
School Policy		
VII. Other		
A. Mission Amendment		
VIII. Closing		<i>Please see Public Comment Procedures</i>
IX. Public Comment		
X. Adjournment		

Next Board Meeting:

Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

**Governing Board Meeting Minutes**

May 16, 2013

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:

Robert Young, Joronda Montano and Rebeca Gau (over the phone)

Board Member Absent: Stephen Court

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.
- III. Approve 2012-13 Revised Budget
  - a. Vince Fuentes reviewed the 2012-13 budgets.

Moved by Rebeca Gau  
Second by Robert Young  
Unanimous in favor to approve the revised 2012-13 budget.
- IV. Approve auditor contract for 2013-14 school year.


Moved by Robert Young  
Second by Joronda Montano  
Unanimous in favor to approve the auditor contract for 2013-14.
- V. Public Comment

No Public Comment
- VI. 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

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Next board meeting set for 5:00 pm June 13, 2013 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 6-13-13  
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*

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

## Governing Board Meeting

Date/Time: May 16, 2013 / 5:00 pm

Location:

7777 S 15<sup>th</sup> Terrace

Phoenix, AZ 85042

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Approve teacher 2013/2014 employment agreements		
III. Budget and Finance review		
A. Financial Statements Ending April 30, 2013	C	
B. Approve 2012-13 Paideia Academies, Inc. Revised Budget		
C. Approve Auditor Contract for 2013-14 School Year		
D. Approve IT Services Contract 2013-14		
E. Approve Cleaning Services Contract 2013-14		
F. Paid Time Off Policy(PTO)		
IV. Enrollment & Attendance	A	
A. Current Enrollment		
B. Pre-enrollment 2013/14		
V. Board Development		
A. Parent member		
B. Community member		
VI. Extra-Curricular Donations ECA	C	
A. Fee Schedule		
B. School Policy		
VII. Closing		
Public Comment		<i>Please see Public Comment Procedures</i>
VIII. Adjournment		

Next Board Meeting:

Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*



## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting

Date/Time: May 16, 2013 / 5:00 pm

Location:

7777 S 15<sup>th</sup> Terrace

Phoenix, AZ 85042

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Notes:
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Approve teacher 2013/2014 employment agreements		
III. Budget and Finance review		
A. Financial Statements Ending April 30, 2013	C	
B. Approve 2012-13 Paideia Academies, Inc. Revised Budget		
C. Approve Auditor Contract for 2013-14 School Year		
D. Approve IT Services Contract 2013-14		
E. Approve Cleaning Services Contract 2013-14		
F. Paid Time Off Policy(PTO)		
IV. Enrollment & Attendance	A	
A. Current Enrollment		
B. Pre-enrollment 2013/14		
V. Board Development		
A. Parent member		
B. Community member		
VI. Extra-Curricular Donations ECA	C	
A. Fee Schedule		
B. School Policy		
VII. Closing		
Public Comment		<i>Please see Public Comment Procedures</i>
VIII. Adjournment		

Next Board Meeting:

Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

# 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. 15<sup>th</sup> 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*

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

  
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*

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

**Governing Board Meeting**

Date/Time: April 11, 2013 / 5:00 pm

Location:  
7777 S 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

<b>Agenda Item</b>	<b>*Purpose</b>	<b>Notes:</b>
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Executive Director's Report		
C. Approve teacher 2013/2014 employment agreements: Belinda Lauro, Megan Taylor, Kathleen Rodriguez, Courtney Shunick, Liz Golden, Victoria Garrison, Cheriece Gampetro, Kelli Johnson, Kyra Emmerich, Karen Lesperance, Caleb Winsor, Carly Frederick		
III. Budget & Finance Report	A	
IV. Enrollment & Attendance	A	
A. Current Enrollment		
B. Pre-enrollment 2013/14		
V. Governing Board Development		
A. Term Transition – June	B	
B. Development – need one more member to make 5	B	
C. Nominations	B	
D. Board strategic planning retreat	B	

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

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*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

Agenda Item	*Purpose	Notes:
VI.		
VII.	Closing Public Comment	<i>Please see Public Comment Procedures</i>
VIII.	Adjournment	
Next Board Meeting:		Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				



VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

**Governing Board Meeting**

Date/Time: April 11, 2013 / 5:00 pm

Location:  
7777 S 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

<b>Agenda Item</b>	<b>*Purpose</b>	<b>Notes:</b>
I. Opening Items		
A. Verify Quorum		
II. Consent Agenda	C	
A. Approve past minutes		
B. Executive Director's Report		
C. Approve teacher 2013/2014 employment agreements: Belinda Lauro, Megan Taylor, Kathleen Rodriguez, Courtney Shunick, Liz Golden, Victoria Garrison, Cheriece Gampetro, Kelli Johnson, Kyra Emmerich, Karen Lesperance, Caleb Winsor, Carly Frederick		
III. Budget & Finance Report	A	
IV. Enrollment & Attendance	A	
A. Current Enrollment		
B. Pre-enrollment 2013/14		
V. Governing Board Development		
A. Term Transition – June	B	
B. Development – need one more member to make 5	B	
C. Nominations	B	
D. Board strategic planning retreat	B	

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

Agenda Item	*Purpose	Notes:
VI.		
VII.	Closing Public Comment	<i>Please see Public Comment Procedures</i>
VIII.	Adjournment	
Next Board Meeting:	Date/Time/Location	

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

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

## Governing Board Meeting Minutes

March 13, 2013

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, Robert Young, Joronda Montano and Rebecca Gau (over the phone)

Board Member Absent:

Present Guests: 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 Joronda Montano  
Second by Rebeca Gau  
Unanimous in favor to approve the minutes.
- III. Budget and Finance
  - a. Dr. Winsor discussed to change the Paideia Academies school mission statement.  
Vince Fuentes reviewed the 2012-13 Profit/Loss report. The classroom site fund was added to the budget for 2013-14.
- IV. Enrollment Increase
  - a. Vince Fuentes reviewed the current class numbers. Current enrollment as of today is 380.
  - b. Pre-enrollment numbers for the next school year reviewed by Vince Fuentes.
- V. Teacher Employment Agreements
  - a. Board reviewed the Employment Agreements for the next school year.  
Moved by Robert Young  
Second by Joronda Montano  
Unanimous in favor to approve the staff employment agreements for 2013-14
- VI. Salary Schedule
  - a. Vince Fuentes discussed and went over the guidelines and structure of salaries.
- VII. School Calendar
- VIII. Dr. Winsor reviewed the working draft 2013-14 school calendar.  
Moved by Robert Young  
Second by Rebeca Gau  
Unanimous in favor to approve the 2013-14 school calendar.

*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*

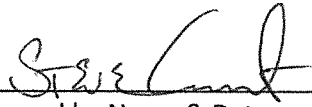
- IX. Public Comment
  - No Public Comment

- X. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Joronda Montano and approved. The meeting adjourned 6:03pm

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Next board meeting set for 5:00 pm April 11, 2013 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 4/11/13  
Approved by Name & Date

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

## Governing Board Meeting

Date/Time: March 13, 2013 / 5:00 pm

Location:

550 W. Warner Rd.  
Chandler, AZ 85225

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve Past Minutes		C			
II. Budget & Finance		A			
III. Enrollment & Attendance		A			
A. Current Enrollment					
B. Pre-enrollment 2013					
IV. Teacher Employment Agreement		C			
V. Salary Schedule 2013-14		C			
VI. School Calendar 2013-14		C			
VII. Closing Public Comment				<i>Please see Public Comment Procedures</i>	
VIII. Adjournment					

Next Board Meeting:

Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:



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

## Governing Board Meeting

Date/Time: March 13, 2013 / 5:00 pm

Location:

550 W. Warner Rd.  
Chandler, AZ 85225

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve Past Minutes		C			
II. Budget & Finance		A			
III. Enrollment & Attendance		A			
A. Current Enrollment					
B. Pre-enrollment 2013					
IV. Teacher Employment Agreement		C			
V. Salary Schedule 2013-14		C			
VI. School Calendar 2013-14		C			
VII. Closing Public Comment				<i>Please see Public Comment Procedures</i>	
VIII. Adjournment					

Next Board Meeting:

Date/Time/Location

*Paideia Academies, Inc South Mountain, Governing Board Agenda*

*\*A=Informational; B=Discussion/Input; C=Discussion/Decision*

*\*\*Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting Notice

Date/Time: February 14, 2013, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

### Agenda Item

- I. Opening Items
  - A. Verify Quorum
  
- II. Consent Agenda Items C
  - A. Approval of Minutes
  - B. Executive Director's Report
  
- III. Change Mission Statement C

From  
Paideia (py-dee-a) from the Greek pais, paidos: the upbringing of a child. To help Paideia Academy learners discover their individual worth, immeasurable potential, and exercise their inherent gift of agency for the good of others.

The Paideia mission is to create a hub of synergy within the school facility to assist families in the upbringing of the whole child - academic & intellectual, recreational & cultural, character & leadership, physical, emotional, & mental health - resulting in success in college, career, citizenship, and family life.

Or  
Paideia Academies creates a community within the school to support families in the upbringing of the whole child – academic & intellectual, recreational & cultural, character & leadership, emotional, physical, & mental health – to empower students to achieve success in college, career, citizenship, and family life.
  
- IV. Enrollment Increase from 450 to 600 C

Adding minimum of another 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and potentially two 6<sup>th</sup> grades. With expected growth of other grade levels we should reach 600 students next year.

*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*

**Agenda Item**

- |       |  |   |
|-------|--|---|
| V.    | Budget and Finance Report 2012-13                | B   |
|       | A. Projection                                    |   |
|       | B. Impact of Preschool                           |   |
|       | C. Impact of Family Resource Center              |   |
| VI.   | Adopt Benevon Model of sustainable fund raising. | B   |
|       | Watch 17 minute introduction video               |   |
| VII.  | Board Development                                | B   |
|       | A. Potential Nominations                         |   |
| VIII. | Public Comment                                   | A   |
|       |  | <i>Please see Public Comment Procedures</i> |
| IX.   | Adjournment                                      | C   |

Next Board Meeting:

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

# Agenda: Paideia Academies, Inc

## Paideia Academy of South Phoenix

### Governing Board Meeting Notice

Date/Time: February 14, 2013, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

### Governing Board Agenda

Roll Call

Present:

Absent:

#### Agenda Item

- I. Opening Items
  - A. Verify Quorum
  
- II. Consent Agenda Items C
  - A. Approval of Minutes
  - B. Executive Director's Report
  
- III. Change Mission Statement C

From  
Paideia (py-dee-a) from the Greek pais, paidos: the upbringing of a child. To help Paideia Academy learners discover their individual worth, immeasurable potential, and exercise their inherent gift of agency for the good of others.

The Paideia mission is to create a hub of synergy within the school facility to assist families in the upbringing of the whole child - academic & intellectual, recreational & cultural, character & leadership, physical, emotional, & mental health - resulting in success in college, career, citizenship, and family life.

Or  
Paideia Academies creates a community within the school to support families in the upbringing of the whole child – academic & intellectual, recreational & cultural, character & leadership, emotional, physical, & mental health – to empower students to achieve success in college, career, citizenship, and family life.
  
- IV. Enrollment Increase from 450 to 600 C

Adding minimum of another 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and potentially two 6<sup>th</sup> grades. With expected growth of other grade levels we should reach 600 students next year.

*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*



**Agenda Item**

- |       |  |   |
|-------|--|---|
| V.    | Budget and Finance Report 2012-13                | B   |
|       | A. Projection                                    |   |
|       | B. Impact of Preschool                           |   |
|       | C. Impact of Family Resource Center              |   |
| VI.   | Adopt Benevon Model of sustainable fund raising. | B   |
|       | Watch 17 minute introduction video               |   |
| VII.  | Board Development                                | B   |
|       | A. Potential Nominations                         |   |
| VIII. | Public Comment                                   | A   |
|       |  | <i>Please see Public Comment Procedures</i> |
| IX.   | Adjournment                                      | C   |

Next Board Meeting:

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

## Governing Board Meeting Minutes

January 17, 2013

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, Robert Young, and Joronda Montano (phone)

Board Member Absent: Rebeca Gau

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
  - a. Approval of Minutes
    - Moved by Robert Young
    - Second by Joronda Montano
    - Unanimous
  - b. Executive Director's Report
- III. Increase Grade Level
  - a. Dr. Winsor discussed to increase the grade level to 6<sup>th</sup> grade in the upcoming school year 2013-14.
  - b. Charter Board to approve and increase enrollment from 450 to 525.
- IV. Board Development

The Board continues to look around for another board member to join.
- V. Classroom Site Fund Plan Approval
  - a. Mr. Fuentes explained the Classroom Site Fund. The teacher evaluation consists of two parts which are student achievement and teacher effectiveness. Dr. Winsor also discussed the levels and percentages of the bonus.
  - b. Approval for Classroom Site Fund Policy and Procedure
    - Moved by Joronda Montano
    - Second by Robert Young
    - Unanimous
- VI. Employee Handbook Modifications
  - a. Mr. Fuentes discussed to modify the teacher and admin staff handbook. The handbook will be reviewed by the HR department upon completion.

*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. Budget and Finance Report 2012-13
  - a. Projection
  - b. Impact on Preschool
  - c. Impact on Family Center
- VIII. Public Comment
  - No Public Comment
- IX. Adjournment
  - Meeting adjourned 6:03pm

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Next board meeting set February 14, 2013, 2012 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042



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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*

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

## Governing Board Meeting Notice

Date/Time: January 17, 2013, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

### Agenda Item

- I. Opening Items
  - A. Verify Quorum
  
- II. Consent Agenda Items C
  - A. Approval of Minutes
  - B. Executive Director's Report
  
- III. Increase Grade Level C
  
- IV. Board Development B
  - A. Potential Nominations
  
- V. Classroom Site Fund Plan Approval C
  
- VI. Employee Handbook Modifications
  
- VII. Budget and Finance Report 2012-13 B
  - A. Projection
  - B. Impact of Preschool
  - C. Impact of Family Resource Center
  
- VIII. Public Comment A  
*Please see Public Comment Procedures*
  
- IX. Adjournment C

Next Board Meeting:

*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*

Date/Time/Location

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting Notice

Date/Time: January 17, 2013, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

### Agenda Item

- I. Opening Items
  - A. Verify Quorum
  
- II. Consent Agenda Items C
  - A. Approval of Minutes
  - B. Executive Director's Report
  
- III. Increase Grade Level C
  
- IV. Board Development B
  - A. Potential Nominations
  
- V. Classroom Site Fund Plan Approval C
  
- VI. Employee Handbook Modifications
  
- VII. Budget and Finance Report 2012-13 B
  - A. Projection
  - B. Impact of Preschool
  - C. Impact of Family Resource Center
  
- VIII. Public Comment A  
*Please see Public Comment Procedures*
  
- IX. Adjournment C

Next Board Meeting:

*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*



Date/Time/Location

*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*

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

## Governing Board Meeting Minutes

December 13, 2012

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, Robert Young, and Rebecca Gau (phone)

Board Member Absent: Joronda Montano

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
  - a. Approval of Minutes
    - Moved by Robert Young
    - Second by Rebeca Gau
    - Unanimous
  - b. Executive Director's Report
  - c. Paideia Family Center officially will be open January 7, 2013. The Family Center will have a Case Manager and Intake Coordinator to help families.
  - d. Dr. Winsor discussed about having a spring dinner fundraiser for the school.
  - e. 5<sup>th</sup> Grade Teacher resigned and there was one layoff, Jahru Weekly.
- III. Board Development
  - a. The board continues to look around for someone involved in the community.
- IV. Budget and Finance Report 2012-13  
Mr. Fuentes reviewed the current budget and forecast.
- V. Enrollment and Attendance Report
  - a. Attendance is increasing and only a few students were withdrawn due to the family moving out of state.
  - b. Enrollment as of 12/12/12 is 375.
  - c. Dr. Winsor discussed adding 6<sup>th</sup> grade to 2013-2014.
- VI. Public Comment  
No Public Comment.
- VII. Adjournment  
Meeting adjourned at 5:43 pm


*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*

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Next board meeting set January 17, 2013, 2012 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

 1-17-13  
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*

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

## Governing Board Meeting Notice

Date/Time: December 13, 2012, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

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Agenda Item		
I.	Opening Items	
	A. Verify Quorum	
II.	Consent Agenda Items	C
	A. Approval of Minutes	
	B. Executive Director's Report	
III.	Board Development	B
	A. Potential Nominations	
IV.	Budget and Finance Report 2012-13	B
	A. Projection	
	B. Impact of Preschool	
	C. Impact of Family Resource Center	
V.	Enrollment/Attendance Report	B
	A. Attendance Averages	
	B. Enrollment Projection	
	i. Increase of grade levels	
	ii. Adding Grade 6	
VI.	Public Comment	A
		<i>Please see Public Comment Procedures</i>
VII.	Adjournment	C

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Next Board Meeting:

Date/Time/Location

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting Notice

Date/Time: December 13, 2012, 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

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Agenda Item		
I.	Opening Items	
	A. Verify Quorum	
II.	Consent Agenda Items	C
	A. Approval of Minutes	
	B. Executive Director's Report	
III.	Board Development	B
	A. Potential Nominations	
IV.	Budget and Finance Report 2012-13	B
	A. Projection	
	B. Impact of Preschool	
	C. Impact of Family Resource Center	
V.	Enrollment/Attendance Report	B
	A. Attendance Averages	
	B. Enrollment Projection	
	i. Increase of grade levels	
	ii. Adding Grade 6	
VI.	Public Comment	A
		<i>Please see Public Comment Procedures</i>
VII.	Adjournment	C

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Next Board Meeting:

Date/Time/Location

*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*

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

## Governing Board Meeting Minutes

November 8, 2012

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, Robert Young, and Rebecca Gau

Board Member Absent: Joronda Montano

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
  - a. Approval of Minutes
    - Moved by Robert Young
    - Second by Stephen Court
    - Unanimous
  - b. Special Education Policies
    - Dr. Winsor reviewed the Special Education Policy. The overview of the policy is to be submitted by November 20.
  - c. Executive Director's Report
    - Strategic Planning and Goals to reopen the Chandler location.
- III. Approval of Paideia Academies Inc. 2012-2013
  - Reading budget change by percentage given K-3<sup>rd</sup> grade.
    - Moved by Robert Young
    - Second by Rebeca Gau
    - Unanimous
- IV. Budget Forecast 2012-13
  - Mr. Fuentes reviewed the current budget and forecast. Reported school's effort to reduce cost of cleaning of the building.

*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*



- V. Approval of USFRCS and Procurement Exemption for Paideia Academies INC. DBA Paideia Academy South Phoenix  
Moved by Rebeca Gau  
Second by Robert Young  
Unanimous  
Approval of Procurement Exemption for Paideia Academies INC. DBA Paideia  
Moved by Rebeca Gau  
Second by Robert Young  
Unanimous
- VI. Board Development  
Dr. Winsor discussed of a potential board member. Camilla Diaz is a parent from the school and is really involved in the community.
- VII. Public Comment  
No Public Comment.
- VIII. Closing and Public Comment. No public comment was forth coming.  
Meeting adjourned at 5:48 pm

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Next board meeting set December 13, 2012 at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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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*

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

## Governing Board Meeting Notice

Date/Time: November 8, 2012

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum					
II. Consent Agenda Items A. Approval of Minutes B. Special Education Policies C. Executive Director's Report			C		
III. Approval of Paideia Academies Inc. 2012-13 Budget			C		
IV. Budget Forecast 2012-13			B		
V. Approval of USFRCS and Procurement Exemption			C		
VI. Board Development			B		
VII. Public Comment			A		
			<i>Please see Public Comment Procedures</i>		
VIII. Adjournment			C		

Next Board Meeting:

Date/Time/Location

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting Notice

Date/Time: November 8, 2012

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum					
II. Consent Agenda Items A. Approval of Minutes B. Special Education Policies C. Executive Director's Report			C		
III. Approval of Paideia Academies Inc. 2012-13 Budget			C		
IV. Budget Forecast 2012-13			B		
V. Approval of USFRCS and Procurement Exemption			C		
VI. Board Development			B		
VII. Public Comment			A		
			<i>Please see Public Comment Procedures</i>		
VIII. Adjournment			C		

Next Board Meeting:

Date/Time/Location

*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*

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

## Governing Board Meeting Minutes

October 11, 2012

5:00 pm to 6:15 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 6:15 p.m.

The following members of the board were present:

Stephen Court, Rebeca Gau (by telephone), and Robert Young.

Present Guests:

Vince Fuentes, Brian Winsor, Knock Fitzpatrick, Mrs. Minter

- I. Opening Items
  - a. Roll call and quorum verified
- II. Consent Agenda
  - a. Approval of past minutes
    - Moved by Robert Young
    - Second by Rebecca Gau
    - Unanimous in the affirmative
- III. Executive Director's Report
  - a. Dr. Winsor reported on Arizona Charter Board Executive Staff surprise visit. Reviewed the issue of two expired fingerprint clearance cards and the remedy of shifting the responsibility of fingerprint clearance card tracking to Lourdes Rodriguez who has already made a table to track expiration dates.
  - b. Attendance is at 95%. Truancy Officer contracted to keep absences and tardies at a low percentage. Rebecca Gau suggested creating trigger points to address absences sooner than what the handbook indicates.
  - c. Enrollment is 365.
  - d. Vince Fuentes reviewed the current budget and forecast. Reported school's efforts to reduce expenses such as reducing the cost of cleaning the building and potentially laying off one person in December.
  - e. Dr. Winsor emailed RTI data to board members. Brief review of data.
- IV. Technology Plan
  - a. Dr. Winsor reviewed the technology plan with the board.
  - b. Board voted to approve the technology plan:
    - i. Motion by Robert Young
    - ii. Second by Rebecca Gau
    - iii. Unanimous in the affirmative
- V. Vote to Convene for Executive Session
  - a. Motion by Rebecca Gau

*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*

- b. Second by Robert Young
- c. Unanimous in the affirmative
- d. Executive Session held for the consideration of expelling a student from the school
- VI. Regular Meeting Reconvened
  - a. Motion by Robert Young
  - b. Second by Rebecca Gau
  - c. Unanimous in the affirmative
- VII. Board development. The board accepted Veronica Wimberly's resignation. Directed Dr. Winsor to develop a slate of candidates for potential nomination and placement at the next board meeting.
- VIII. No public comment
- IX. Voted to adjourn
  - a. Motion by Robert Young
  - b. Second by Rebecca Gau
  - c. Unanimous in the affirmative

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Next board meeting set for **Thursday Nov 8, 2012 at 5pm** at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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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*

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

## Governing Board Meeting Notice

Date/Time: October 11, 2012 / 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum					
II. Consent Agenda Items A. Approval of Minutes	C				
III. Executive Director's Report A. Personnel B. Financial C. Enrollment/Attendance D. Benchmark Data – RTI and Galileo	B				
IV. Technology Plan	C				
V. Vote to convene for Executive Session per A.R.S. §38-431.03 (A) (3) (4) and per A.R.S. 15.843 A. Conduct an Executive Session, pursuant to A.R.S. 15.843, for the consideration of referral of the school for expulsion of a student.	C				
VI. Reconvene regular meeting	C				

*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*



<b>Agenda Item</b>	<b>*Purpose</b>	<b>Lead</b>	<b>**Decision to Action</b>	<b>Materials</b>	<b>Time</b>
VII.	Board Development Veronica Wimberley resigned. Begin search for fifth board member Should represent parents of Paideia.		B		
VIII.	Public Comment		A <i>Please see Public Comment Procedures</i>		
IX.	Adjournment		C		

Next Board Meeting:

Date/Time/Location

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting Notice

Date/Time: October 11, 2012 / 5:00 pm

Location:

Conference Room  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum					
II. Consent Agenda Items A. Approval of Minutes	C				
III. Executive Director's Report A. Personnel B. Financial C. Enrollment/Attendance D. Benchmark Data – RTI and Galileo	B				
IV. Technology Plan	C				
V. Vote to convene for Executive Session per A.R.S. §38-431.03 (A) (3) (4) and per A.R.S. 15.843 A. Conduct an Executive Session, pursuant to A.R.S. 15.843, for the consideration of referral of the school for expulsion of a student.	C				
VI. Reconvene regular meeting	C				

*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*

<b>Agenda Item</b>	<b>*Purpose</b>	<b>Lead</b>	<b>**Decision to Action</b>	<b>Materials</b>	<b>Time</b>
VII.	Board Development Veronica Wimberley resigned. Begin search for fifth board member Should represent parents of Paideia.		B		
VIII.	Public Comment		A <i>Please see Public Comment Procedures</i>		
IX.	Adjournment		C		

Next Board Meeting:

Date/Time/Location

*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*

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

## Governing Board Meeting Minutes

September 13, 2012

6:00 pm to 7:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Joronda Montano, Rebeca Gau and Robert Young.

Present Guests:

Lourdes Rodriguez, Vince Fuentes and Brian Winsor.

- I. Opening Items
  - a. Pledge of Allegiance
- II. Consent Agenda
  - a. Approval of past minutes
    - Moved by Joronda Montana
    - Second by Robert Young
    - Unanimous
- III. Executive Director's Report
  - a. Enrollment number to be at 403 to surplus with the budget.
  - b. Truancy Officer contracted to keep absences and tardies at a low percentage.
  - c. 362 Students present as of today.
- IV. Enrollment Trends
  - a. Family Center will bring in families.
  - b. Drawing for families that bring in new students.
- V. Walton Grant Review
  - a. Arizona CSP grant budget was reviewed by Business Manager Vince Fuentes
  - b. Walton Grant business plan and budget was reviewed by Executive Director Dr. Winsor. Walton Grant submission is scheduled for August 6 and interview for September 19. Important all board members are at the interview. All board members need to be able to discuss how the board will hold Dr. Winsor accountable for the progress of the school.
- VI. Closing and Public comment. No public comment was forth coming.
- VII. Meeting adjourned at 5:58 pm.

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Next board meeting set for **Oct 11, 2012 at 5pm** at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

*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*

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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*

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

## Governing Board Meeting Notice

Date/Time: September 13, 2012 / 5:00 pm

Location:

Faculty Room Second Floor

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
B. Executive Director's Report					
III. Enrollment Trends	A				
IV. Grant Interview Review					
A. Walton Family Foundation	B				
Notes: Make preparations for Walton Interview on Sept 20 <sup>th</sup>					
V. Closing					
Public Comment			<i>Please see Public Comment Procedures</i>		

*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*



Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
VI. Adjournment					

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Next Board Meeting:

Date/Time/Location

Agenda Items

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting Notice

Date/Time: September 13, 2012 / 5:00 pm

Location:

Faculty Room Second Floor

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

## Governing Board Agenda

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
B. Executive Director's Report					
III. Enrollment Trends	A				
IV. Grant Interview Review					
A. Walton Family Foundation	B				
Notes: Make preparations for Walton Interview on Sept 20 <sup>th</sup>					
V. Closing					
Public Comment			<i>Please see Public Comment Procedures</i>		

*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*

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
VI. Adjournment					

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Next Board Meeting:

Date/Time/Location

Agenda Items

*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*

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

## Governing Board Meeting Minutes

August 16, 2012

6:00 pm to 7:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Joronda Montano, and Robert Young.

Present Guests:

Lourdes Rodriguez, Vince Fuentes and Brian Winsor.

- I. Opening Items
  - a. Pledge of Allegiance
- II. Consent Agenda
  - a. Approval of past minutes
    - Moved by Joronda Montana
    - Second by Robert Young
    - Unanimous
- III. Executive Director's Report
  - a. Enrollment decreased due to 4yr old students that were in kinder and were not ready.
  - b. Truancy Officer contracted to keep absences and tardies at a low percentage.
  - c. Open House for Family Center to be scheduled soon.
  - d. Ms. Sounart a 4<sup>th</sup> grade teacher resigned due to medical problems.
- IV. Grant Reviews
  - a. Arizona CSP grant budget was reviewed by Business Manager Vince Fuentes
  - b. Walton Grant business plan and budget was reviewed by Executive Director Dr. Winsor. Walton Grant submission is scheduled for August 6 and interview for September 19. Important all board members are at the interview. All board members need to be able to discuss how the board will hold Dr. Winsor accountable for the progress of the school.
- V. Leasing Space within the building
  - a. Vince Fuentes led a discussion on how to determine lease amount for the Paideia Preschool South Mountain and Paideia Family Center to Tanner Community Development Corporation. Steve Court gave the direction to determine amount Paideia Academy of South Phoenix is paying per square foot for the lease, electricity, phone, internet, security and all items pertaining to the building. Then determine the square footage of the preschool and family center and multiply by the square foot amount.

*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*

- b. Vince Fuentes will bring a lease agreement with amounts to be charged to the preschool and family center to the next meeting.
- VI. Closing and Public comment. No public comment was forth coming.
- VII. Meeting adjourned at 7:05 pm.

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Next board meeting set for **September 13th at 6pm** at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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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*

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

## Governing Board Meeting

Date/Time: August 16, 2012 / 6:00 pm

Location:  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
B. Executive Director's Report					
Notes:					
III. Grant Review					
A. Walton Family Foundation		B			
Notes: Make preparations for Walton Interview on Sept 19 <sup>th</sup>					
IV. Lease of building					
A. Paideia Preschool South Mountain					
B. Paideia Family Center / TCDC					
Notes:					

*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*



<b>Agenda Item</b>	<b>*Purpose</b>	<b>Lead</b>	<b>**Decision to Action</b>	<b>Materials</b>	<b>Time</b>
V. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
VI. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting

Date/Time: August 16, 2012 / 6:00 pm

Location:  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
B. Executive Director's Report					
Notes:					
III. Grant Review					
A. Walton Family Foundation		B			
Notes:					
Make preparations for Walton Interview on Sept 19 <sup>th</sup>					
IV. Lease of building					
A. Paideia Preschool South Mountain					
B. Paideia Family Center / TCDC					
Notes:					

*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*

<b>Agenda Item</b>	<b>*Purpose</b>	<b>Lead</b>	<b>**Decision to Action</b>	<b>Materials</b>	<b>Time</b>
V. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
VI. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*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*

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

## Governing Board Meeting Minutes

July 26, 2012

6:00 pm to 7:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly (phone), Joronda Montano, Brian Winsor and Rebeca Gau (phone).

Present Guests:

Lourdes Rodriguez and Vince Fuentes (phone)

- I. Opening Items
  - a. Pledge of Allegiance
- II. Consent Agenda
  - a. Approval of past minutes
    - Moved by Joronda Montana
    - Second by Veronica Wimberly
    - Unanimous
- III. Governing Board Development
  - a. Dr. Robert Winsor (Brian) notified the board of his resignation from the governing board of Paideia Academy South Phoenix
  - b. Nominations were opened by Steve Court to fill the vacancy left by Dr. Winsor's resignation.
    - i. Robert L. Young of Tanner Community Development Corporation was nominated by Joronda Montano, seconded by Rebecca Gau.
    - ii. Vote was unanimous in the favor.
- IV. Review of Executive Director Report Template
  - a. Dr. Winsor presented a template to be used as the Executive Director's Report. The board discussed how it would be used as a consent agenda item.
- V. Enrollment Cap Increase
  - a. Board discussed requesting an increase from the Arizona School Board for Charter Schools an enrollment cap from 300 to 450.
    - i. Moved by Steve Court
    - ii. Second by Rebecca Gau
    - iii. Passed with unanimous vote
- VI. Grant Reviews
  - a. Arizona CSP grant budget was reviewed by Business Manager Vince Fuentes

*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*

- b. Walton Grant business plan and budget was reviewed by Executive Director Dr. Winsor. Walton Grant submission is scheduled for August 6 and interview for September 19. Important all board members are at the interview. Dr. Winsor asked Rebecca Gau to prepare to discuss the RTI and Data Accountability piece, Joronda Montano to be prepared to discuss how community involvement for behavioral health needs will increase academic achievement of students, and Steve Court to be ready to discuss the budget. All board members need to be able to discuss how the board will hold Dr. Winsor accountable for the progress of the school.
- VII. Leasing Space within the building
  - a. Vince Fuentes led a discussion on how to determine lease amount for the Paideia Preschool Southmountain and Paideia Family Center to Tanner Community Development Corporation. Steve Court gave the direction to determine amount Paideia Academy of South Phoenix is paying per square foot for the lease, electricity, phone, internet, security and all items pertaining to the building. Then determine the square footage of the preschool and family center and multiply by the square foot amount.
  - b. Vince Fuentes will bring a lease agreement with amounts to be charged to the preschool and family center to the next meeting.
- VIII. Closing and Public comment. No public comment was forthcoming.
- IX. Meeting adjourned at 7:05 pm.

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Next board meeting set for **August 16<sup>th</sup> at 6pm** at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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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*

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

## Governing Board Meeting

Date/Time: July 26, 2012 / 6:00 pm

Location:  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes		C			
Notes:					
III. Governing Board Development					
A. Notification of Resignation of Robert C. Winsor II (Brian)		A			
B. Nomination of Robert L. Young to Governing Board		C			
IV. Executive Director Report					
A. Review of template		B			
V. Enrollment Cap Increase Request					
A. Modify former increase request from 600 to 450		C			

*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*



Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
VI. Grant Review					
A. Walton Family Foundation	B				
B. AZ CSP Grant					
	B				
Notes:					
VII. Lease of building					
A. Paideia Preschool South Mountain	B				
B. Paideia Family Center / TCDC	B				
Notes:					
VIII. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
IX. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*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*

## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting

Date/Time: July 26, 2012 / 6:00 pm

Location:  
7777 S. 15<sup>th</sup> Terrace  
Phoenix, AZ 85042

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes		C			
Notes:					
III. Governing Board Development					
A. Notification of Resignation of Robert C. Winsor II (Brian)		A			
B. Nomination of Robert L. Young to Governing Board		C			
IV. Executive Director Report					
A. Review of template		B			
V. Enrollment Cap Increase Request					
A. Modify former increase request from 600 to 450		C			

*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*

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
VI. Grant Review					
A. Walton Family Foundation	B				
B. AZ CSP Grant					
	B				
Notes:					
VII. Lease of building					
A. Paideia Preschool South Mountain	B				
B. Paideia Family Center / TCDC	B				
Notes:					
VIII. Closing Public Comment			<i>Please see Public Comment Procedures</i>		
IX. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*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*

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

## **Governing Board Meeting Minutes**

July 10, 2012

1:00 pm to 2:00 pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Called to order at 6:03 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly, Joronda Montano, Brian Winsor and Rebeca Gau.

Present Guest:

Lourdes Rodriguez and Vince Fuentes

- I. Opening Items
  - a. Pledge of Allegiance
  - b. Approval of past minutes
    - Moved by Joronda Montano
    - Second by Veronica Wimberly
    - Unanimous
- II. Budget and Finance
  - a. FY 2012-2013
    - 2012-2013 proposed annual budget based on 450 students enrolled. Vince Fuentes reviewed proposed budget explaining the Classroom Site Fund.
- III. Closing and Public Comment. No public comment was forthcoming.
- IV. Meeting adjourned at 6:30 pm

President of governing board calls a special board meeting to adopt the proposed 2012-2013 budget.

Called to order at 6:31 p.m.

The following members of the board were present:

Stephen Court, Veronica Wimberly, Joronda Montano, Brian Winsor and Rebeca Gau.

Present Guest:

Lourdes Rodriguez and Vince Fuentes

- I. Motion to approve proposed 2012-2013 Paideia Academy South Mountain Budget.
  - Moved by Joronda Montano
  - Second by Rebeca Gau
  - Unanimous

*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*

- II. Closing and Public comment. No public comment was forth coming.
- III. Meeting adjourned at 6:33pm.

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Next board meeting set for **July 26<sup>th</sup> at 6pm** at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

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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*

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

## Governing Board Meeting

Date/Time: July 10, 2012 / 6:00 pm

Location:

550 W. Warner Rd.  
Chandler, AZ 85225

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
III. Budget & Finance		Fuentes			
A. SY 2012/13 Adopt School Wide Budge	C				
Notes:					
IV. Closing					
Public Comment	<i>Please see Public Comment Procedures</i>				
V. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*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*



## Agenda: Paideia Academies, Inc South Mountain

### Board of Director's Meeting

Date: April 19, 2012 @ 7:00pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Present:

Absent:

Agenda Item	Purpose	Action	Who	Materials/Discussion	Time
I. Opening Items A. Executive Director Report					
II. Facility A. Progress Report B. C.	Report				
III. Marketing/Enrollment a. Report on numbers b. New Branding	Report				
IV. Finances A. Budget B. USFRCS discussion C. Grants AZCSP D. Walton					
V. Benefits a. Health b. Vision c. Dental d. Retirement	Review for approval				
VI. Parent Handbook	Review for Approval				

VII.	Employee Handbook A. Teacher Competency-based Compensation and Promotion	Review for Discussion				
VIII.	Employee Agreements	Review Approve and Sign				
IX.	Closing A.					
X.	Adjournment					

Next Board Meeting:

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

## Governing Board Meeting

Date/Time: July 10, 2012 / 6:00 pm

Location:  
550 W. Warner Rd.  
Chandler, AZ 85225

### Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Pledge of Allegiance					
B. Verify Quorum					
Notes:					
II. Consent Agenda Items					
A. Approval of Minutes					
III. Budget & Finance		Fuentes			
A. SY 2012/13 Adopt School Wide Budge	C				
Notes:					
IV. Closing					
Public Comment	<i>Please see Public Comment Procedures</i>				
V. Adjournment					

Next Board Meeting:

Date/Time/Location

Agenda Items

*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*