

Paideia Academies Inc. Governing Board Minutes
Site: Paideia Academy South Phoenix

Governing Board Meeting

Date/Time: June 12, 2014

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present: B. Winsor, R. Young, S. Court, J. Deshay
Guest: V. Fuentes, R. Krantzman

Agenda:

I. Opening Items

- A. Verify Quorum
- B. Approve Past Minutes

II. Staffing Update:

- A. 9 teachers hired to date, 5 still needed
- B. Grade positions to fill: 1st, 2nd, 4th, two for 7th
- C. If AZ Charter Board denies 7th grade addition, we will fill more enrollments in the lower grades and adjust staffing needs accordingly
- D. Discussion on content of collected exit interviews
 - I. Plans in place for next year to make B. Winsor more available for coaching and teaching staff support

III. Employee Handbook Revisions:

- A. Paid Time Off (PTO) Revisions
 - 1. Change in required amount of time for submitting PTO requests
 - 2. PTO not approved if requesting time directly before/after holidays, staff training, and 1st/last week of school
 - 3. Taking unapproved PTO may result in disciplinary action
- B. PTO revision suggestions/feedback
 - 1. Suggestion made by J. Deshay to donate PTO time
 - 2. Request made by Mr. Court for V. Fuentes to run financial numbers on paying out teachers for unused PTO at the end of the fiscal year + impact on staff/budget. Run alternatives on how to work formula for 1 full day payout vs. .75 FTE payout, etc.
 - A. Motion made by S. Court to amend PTO policy to include a payout and vote by email to approve. J. Deshay seconds motion & motion passes

IV. Enrollment Update

- A. Reviewed current numbers. Updated Board on enrollment efforts and recent events (KG round up)

V. Approvals: 2015 Paideia Academies Inc. South Phoenix Proposed Budget

- A. V. Fuentes reviewed proposed budget numbers for upcoming fiscal year
 - 1. Made goal of retaining a 10% surplus

2. Numbers will adjust slightly as State & Federal FY15 allocations are posted

3. R. Krantzman spoke about transitioning from running a Targeted Title 1 Program the past 2 years to a SchoolWide Title 1 Program for FY15 and subsequent years.

a. reviewed current Title 1 expenditure projections under a SW Title 1 Plan

B. B. Winsor motions to approve 2015 proposed budget, S. Court seconds motion. Motion passes

C. Preschool Revenue and budget is reviewed and discussions are held regarding current debt.

1. Debt figures have increased during the past month due to lower summer enrollments.

2. Current goal is to have balance paid off by the end of the next fiscal year

3. The preschool has gone from 8 months of accrued debt to 4 months, but increased back to 6 month due to lower summer enrollments.

4. Request made for V. Fuentes to provide a breakdown of: Owl Club cash, in kind services and all categories of cash vs. barter

1. Board will review at next meeting

VI. Student Retention Hearing

A. No Show from the parent/student involved.

Student will be retained

Next meeting will be held on July 10th, 2014 at 5:00 PM

Adjourn: 5:50 PM

STEVE Cant

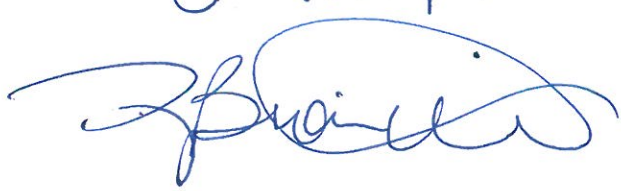
7/10/14

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

Governing Board Meeting

Date/Time: June 12, 2014

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Posted 6-10-2014
@ 4:58 pm


Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve Past Minutes					
Notes:					
II. Staffing Update A. Teacher Agreements	A C	Torres			
III. Employee Handbook Revisions (Staff and Teachers)	C	Fuentes			
IV. Enrollment Update	A	Fuentes			
V. Approvals A. 2015 Paideia Academies, Inc. South Phoenix Proposed Budget	C	Fuentes			
Notes:					
VI. Budget & Finance A. May Financial & Updates	A	Fuentes			
Notes:					
VII. Student Retention Appeal Hearing	C	Executive Session			
VIII. Closing Public Comment	Please see Public Comment Procedures				
IX. Adjournment					

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

Governing Board Meeting

PUBLIC MEETING NOTICE

Cancelled



Date/Time: June 15, 2015 at 5:00pm

Posted 6-12-15 @ 1:49 pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve May Minutes					
Notes:					
II. Board Member Nomination	C	Winsor			
III. May Financials	A	Fuentes			
IV. Enrollment Status 2015-2016	A	Fuentes			
V. Approve Employment Agreements	C	Winsor			
VI. Approve Parent Handbook 2015-2016	C	Winsor			
VII. Approve 2015-2016 Proposed Budget	C	Fuentes			
VIII. Closing					
Public Comment					
IX. Adjournment					

NEXT MEETING: July 20th, 2015

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*

Governing Board Meeting

PUBLIC MEETING NOTICE



5/15/15
3:20 pm

Date/Time: May 18, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve April Minutes					
Notes:					
II. April Financials	A	Fuentes			
III. Enrollment/ Attendance	A	Fuentes			
IV. Approve Faculty and Staff Handbook	C	Fuentes			
V. Approve Revised Employment Agreement Form	C	Winsor			
VI. Parent Handbook Revised	C	Winsor			
VII. 2015-2016 Annual Budget Approval	C	Fuentes			
VIII. Closing					
IX. Public Comment					
Adjournment					

NEXT MEETING: June 15th, 2015

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 20, 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, and Benjamin Tietgen

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 April Minutes
 - Moved by Dr. Winsor
 - Second by Benjamin Tietgen
 - Unanimous in favor to approve the minutes.
- III. March Financials
 - Vince Fuentes went over the March Financials.
- IV. Enrollment/Attendance
 - As of today we have 510 scholars enrolled for the next following year.
- V. Faculty and Staff Handbook
 - Motion to table the Faculty and Staff Handbook.
 - Moved by Brian Winsor
 - Second by Monica Garcia
 - Unanimous in favor to table the Faculty and Staff Handbook
- VI. Employment Agreement
 - The employment agreement was updated for the following school year.
 - Motion to approve with the modifications in the termination section.
 - Moved by Benjamin Tietgen
 - Second by Monica Garcia
 - Unanimous in favor to approve the 2015-2016 Employment Agreement.

Paideia Academy of South Phoenix, Governing Board Agenda

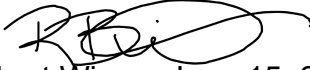
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***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Monica Garcia and approved. The meeting adjourned 6:03pm.

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



Robert Winsor June 15, 2015

Approved by Name & Date

Governing Board Meeting

Date/Time: April 20, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042



Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve March Minutes					
Notes:					
II. March Financials	A	Fuentes			
III. Enrollment/ Attendance	A	Fuentes			
IV. Approve Faculty and Staff Handbook	C	Fuentes			
V. Approve Revised Employment Agreement Form	C	Fuentes			
VI. Closing Public Comment					
VII. Adjournment					

NEXT MEETING: May 18th, 2015

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

Governing Board Meeting Minutes

March 9, 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, Benjamin Tietgen and Joanna De'shay.

Board Member Absent: N/A

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 February Minutes
 - Moved by Joanna De'shay
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. February Financials
 - The January financials were reviewed by Vince Fuentes.
- IV. Enrollment/Attendance
 - As of today we have 533 scholars enrolled. Enrollment is closed for this school year and only accepting new scholars for the following school year.
- V. Financial Policies and Procedures Handbook
 - The Financial Policies and Procedures Handbook has been updated. The following policies have been added/ updated: Exceptions to Procurement, Sole Source Procurement and Emergency Procurements.
 - Motion to approve the updated Financial Policies and Procedures Handbook with the correction to add a Conflict of Interest and Pro bono policy.
 - Moved by Brian Winsor
 - Second by Monica Garcia
 - Unanimous in favor to approve the updated Financial Policies and Procedures Handbook.
- VI. Calendar 2015-2016
 - 2015-2016 School year calendar was updated and reviewed by Dr. Winsor.
 - Motion to approve the 2015-2016 Calendar.
 - Moved by Joanna De'shay
 - Second by Monica Garcia
 - Unanimous in favor to approve the 2015-2016 Calendar.

Paideia Academy of South Phoenix, Governing Board Agenda

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

VII. Parent Handbook

The Parent Handbook was updated for the following school year. The Parent Handbook changes were reviewed by Dr. Winsor.

Motion to approve the 2015-2016 Parent Handbook

Moved by Monica Garcia

Second by Joanna De'shay

Unanimous in favor to approve the 2015-2016 Parent Handbook.

VIII. Adjournment

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

Next board meeting set for 5:00 pm April 20th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



Robert Winsor April 20 2015

Approved by Name & Date

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

Governing Board Meeting Minutes

March 9, 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, Benjamin Tietgen and Joanna De'shay.

Board Member Absent: N/A

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 February Minutes
 - Moved by Joanna De'shay
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. February Financials
 - The January financials were reviewed by Vince Fuentes.
- IV. Enrollment/Attendance
 - As of today we have 533 scholars enrolled. Enrollment is closed for this school year and only accepting new scholars for the following school year.
- V. Financial Policies and Procedures Handbook
 - The Financial Policies and Procedures Handbook has been updated. The following policies have been added/ updated: Exceptions to Procurement, Sole Source Procurement and Emergency Procurements.
 - Motion to approve the updated Financial Policies and Procedures Handbook with the correction to add a Conflict of Interest and Pro bono policy.
 - Moved by Brian Winsor
 - Second by Monica Garcia
 - Unanimous in favor to approve the updated Financial Policies and Procedures Handbook.
- VI. Calendar 2015-2016
 - 2015-2016 School year calendar was updated and reviewed by Dr. Winsor.
 - Motion to approve the 2015-2016 Calendar.
 - Moved by Joanna De'shay
 - Second by Monica Garcia
 - Unanimous in favor to approve the 2015-2016 Calendar.

Paideia Academy of South Phoenix, Governing Board Agenda

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

VII. Parent Handbook

The Parent Handbook was updated for the following school year. The Parent Handbook changes were reviewed by Dr. Winsor.

Motion to approve the 2015-2016 Parent Handbook

Moved by Monica Garcia

Second by Joanna De'shay

Unanimous in favor to approve the 2015-2016 Parent Handbook.

VIII. Adjournment

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

Next board meeting set for 5:00 pm April 20th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042



Robert Winsor April 20 2015

Approved by Name & Date

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

Governing Board Meeting Minutes

February 23, 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:

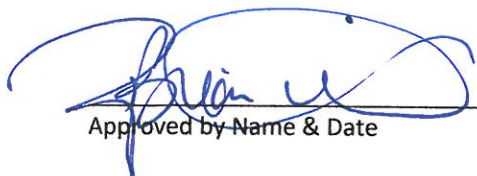
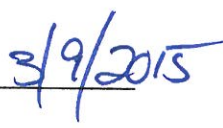
Dr. Brian Winsor, Monica Garcia, Benjamin Tietgen and Joanna De'shay.

Board Member Absent: N/A

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 January Minutes
 - Moved by Benjamin Tietgen
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. Board Development
 - Mr. Benjamin Tietgen shared board development policies and procedures. All board development to be completed by April 2015.
- IV. January Financials
 - January Financials reviewed by Vince Fuentes. ADEA has not been received for this year. Audit is still in process.
- V. Attendance
 - As of today we have 534 scholars enrolled. 534 was the average number for the 100th day.
- VI. Map Testing Data
 - Dr. Winsor reviewed the map testing data from fall 2014 to Winter 2015.
- VII. Adjournment
 - There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'shay and approved. The meeting adjourned 6:08pm.

Next board meeting set for 5:00 pm March 9th, 2015 to be determined at 7777 S. 15th Terrace Phoenix, AZ 85042

 
Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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Governing Board Meeting

PUBLIC MEETING NOTICE

Date/Time: February 23, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve January Minutes					
Notes:					
II. January Financials	A	Fuentes			
III. Enrollment/ Attendance	A	Fuentes			
IV. Map testing Data	B	Winsor			
V. Board Development	B	Winsor			
VI. Closing Public Comment					
VII. Adjournment					

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

Governing Board Meeting Minutes

January 20th, 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, Benjamin Tietgen and Joanna De'shay.

Board Member Absent: N/A

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 November Minutes
 - Moved by Benjamin Tietgen
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. December Financials

Vince Fuentes went over the December Financials. Also, went over the profit/ loss statements. The Title I money has been received. The IT Company offered a 3% off reduction off the bill. We are revising the contract to see if we will keep it or get rid of it.
- IV. Scholar Data

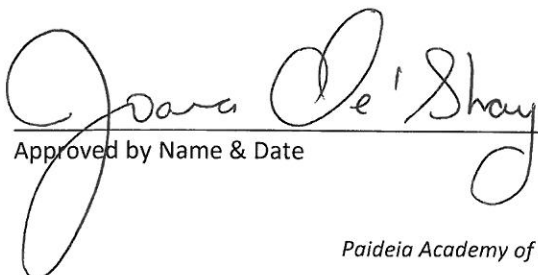
In February Mrs. Beth Mendonca will present academic and testing data.
- V. Attendance

As of today we have 538 scholars enrolled. Our 100th day was January 26th.
- VI. Board Development

Dr. Winsor discussed and would like to create a process to expand the board to include board trainings, board agreements and to have a mission statement for our board.
- VII. Adjournment

There being no further business to be transacted, motion to adjourn by Dr. Winsor, seconded by Joanna De'shay and approved. The meeting adjourned 6:05pm.

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

 2-23-15
Approved by Name & Date

Paideia Academy of South Phoenix, Governing Board Agenda

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

Governing Board Meeting

PUBLIC NOTICE MEETING 1/16/2015

Date/Time: January 20, 2015 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve December Minutes					
Notes:					
II. December Financials	A	Fuentes			
III. Board Meeting Development	B	Winsor			
A. A formal and transparent process for nominating, selecting, and inducting new members to include a formal assessment process/instrument/matrix to determine whether a candidate has the skill set, necessary time, philosophical alignment with the school, and temperament to serve as a member					
B. Board membership application					
C. Board member conflict of interest statement					
D. Board officer job descriptions					
E. Board Committees					
F. A standing calendar of accountability checks for the school. For example, quarterly academic data review, enrollment and attendance reports, annual state of affairs report, bi-annual staff effectiveness report, frequent financial reviews etc.					
G. A comprehensive training system to help us all be more effective in our stewardship on the board					
IV. Enrollment/ Attendance	A	Fuentes			
V. Closing Public Comment					
VI. Adjournment					

Paideia Academies, Inc South Mountain, Governing Board Agenda

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

Governing Board Meeting Minutes

December 11th, 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:

Stephen Court, Dr. Brian Winsor, Monica Garcia,

Joanna De'shay and Benjamin Tietgen

Board Member Absent: Monica Garcia

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 5 voting members present
- II. Consent Agenda Items
 - Approval of November Minutes
 - Moved by Dr. Winsor
 - Second by Monica Garcia
 - Unanimous in favor to approve the minutes.
- III. Classroom Site Fund
 - a. Dr. Winsor went over the RIT scores and discussed the student achievement goal.
- IV. November Financials

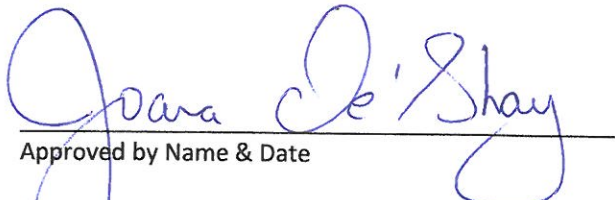
Vince Fuentes went over the November Financials through November 2014. Also, went over the Profit/ loss statements. Also, went over the expenses for this year.
- V. Attendance

As of today we have 538 scholars enrolled. Our expected number was 539 so our enrollment and budget is stable at this time.
- VI. Public Comment

No Public Comment
- VII. Adjournment

There being no further business to be transacted, motion to adjourn by Stephen Court, seconded by Joanna De'shay and approved. The meeting adjourned 5:46pm.

Next board meeting set for 5:00 pm January 20, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

01-20-15

Paideia Academy of South Phoenix, Governing Board Agenda

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

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

PUBLIC MEETING NOTICE posted 12/10/2014 12:00pm

Governing Board Meeting

Date/Time: December 11, 2014 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve November Minutes					
Notes:					
II. Information on Classroom Site Fund	A	Winsor			
III. Review "NWEA Comparative Data to Inform Instructional Decisions"/ Fall NWEA Map data by teacher	A	Fuentes			
IV. November Financials	A	Fuentes			
V. Review AZ Charter School Program Monitoring	B	Dr. Winsor			
VI. Enrollment/ Attendance	A	Fuentes			
VII. Mr. Court's Board Recognition/Farewell	A	Dr. Winsor			
VIII. Closing Public Comment					
IX. Adjournment					

Paideia Academies, Inc South Mountain, Governing Board Agenda

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

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

Governing Board Meeting Minutes

November 20th, 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:

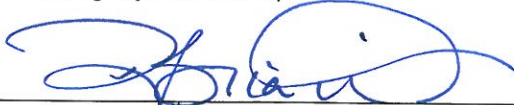
Stephen Court and Dr. Brian Winsor

Joanna De'shay and Benjamin Tietgen (over the phone)

Board Member Absent: Monica Garcia

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 October Minutes
 - Moved by Dr. Winsor
 - 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. Benjamin Tietgen was nominated by Dr. Brian Winsor, seconded by Joanna De'Shay
 - ii. Vote was unanimous in favor.
- IV. Classroom Site Fund Plan
 - Dr. Brian Winsor reviewed and updated Part C in the CSF Plan. The teacher bonus will now be given in January and in May.
 - Motion to approve the updated Classroom Site Fund Plan with the change on adding the percentage.
 - Moved by Dr. Winsor
 - Second by Joanna De'shay
- V. Budget/ Finance
 - Vince Fuentes presented the October Financials.
- VI. Attendance
 - Attendance is up by 4 students above our forecast; 540 students as of today 11/20/2014.
- VII. Public Comment
 - Mr. Court announced that he will be resigning from the board. His last day of service will be December 11, 2014.
- VIII. Adjournment
 - There being no further business to be transacted, motion to adjourn by Stephen Court, seconded by Robert Young and approved. The meeting adjourned 5:51pm.

approved Dec 11 2014 

Next board meeting set for 5:00 pm December 11, 2014 at 7777 S. 15th 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*

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

PUBLIC MEETING NOTICE posted 11/19/2014 at 11:00am

Governing Board Meeting

Date/Time: November 20th, 2014 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve October Minutes					
Notes:					
II. Board Member Nomination	C	Winsor			
III. 2014-15 Classroom Site Fund Plan Approval	C	Fuentes			
IV. October Financials	A	Fuentes			
V. Quarter 1 Financials	A	Fuentes			
VI. Enrollment/ Attendance	A	Fuentes			
VII. Closing Public Comment	Please see Public Comment Procedures				
VIII. Adjournment					

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

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*

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

PUBLIC MEETING NOTICE posted 10/12/2014 at 11:00pm



Governing Board Meeting

Date/Time: October 15th at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve August Minutes					
Notes:					
II. AFR Approval	C	Fuentes			
III. Board Member Resignation	C	Winsor			
IV. Board Member Nomination					
V. Closing Public Comment			Please see Public Comment Procedures		
VI. Adjournment					

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

September 11, 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, Monica Garcia, Stephen Court and Robert Young

Board Member Absent: Joanna De'shay

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 Minutes for August
 - Moved by Robert Young
 - Second by Robert Winsor
 - Unanimous in favor to approve the minutes.
- III. Enrollment Cap Increase
 - Proposal to increase Paideia Academy South Phoenix from 600 to 900.
 - Board Approves proposal to increase enrollment cap up to 900 students. Board instructs staff to set enrollment cap request based on need.
 - Moved by Robert Young
 - Second by Monica Garcia
 - Unanimous in favor to approve the proposal to increase enrollment cap to up to 900 students.
- IV. Academic Framework for Expansion
 - Dr. Winsor discussed that he has been analyzing data every month with all grade levels with Curriculum Director to improve student academic achievement.
 - Dr. Winsor reviewed all dashboard and report card data from AIMS assessment 2014.
- V. No Public Comment
- VI. Adjournment
 - There being no further business to be transacted, motion to adjourn by Stephen Court, seconded by Robert Young and approved. The meeting adjourned 6:11pm.

Next board meeting set for 5:00 pm October 9th, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042



Approved by Name & Date

10/15/2014

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

PUBLIC MEETING NOTICE posted 9/10/2014 at 1:30pm

Governing Board Meeting

Date/Time: September 11, 2014 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve August Minutes					
Notes:					
II. Proposal to increase Paideia Academy South Phoenix enrollment cap from 600 to 900	C	Fuentes			
III. August Financial & Updates	A	Fuentes			
IV. Academic Framework for Expansion	B	Winsor			
V. Closing Public Comment			Please see Public Comment Procedures		
VI. Adjournment					

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

August 14, 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:

Joanna De'Shay, Robert Winsor and Robert Young

Board Member Absent: Monica Garcia and Stephen Court

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 for April and July
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Teacher Employment Agreements
 - a. Board to sign employment agreements. Holding off on one teacher based on improvement plan. Motion to approve the 2014-2015 employment agreements.
 - i. Vote was unanimous in favor.
- IV. Approvals- Title 1 Program
 - Approve the school wide Title 1 Program for this year 2014-2015. To serve all students and just the targeted kids.
 - Moved by Dr. Winsor
 - Second by Joanna De'Shay
 - Unanimous in favor
- V. Food Service Agreement
 - Vince Fuentes discussed that the school accepted the agreement to stay with the same caterer for this year.
 - Motion to approve all the above handbooks.
 - Moved by Dr. Winsor
 - Second by Joanna De'Shay
 - Unanimous in favor to approve the caterer from this school year 2014-2015.
- VI. Budget and Finance
 - Vince Fuentes reviewed the 2013-2014 finance allocations.
- VII. Enrollment
 - Enrollment as of today is 553 and has increased from last year by 21%.
- VIII. Public Comment
 - Dr. Winsor shared with us about the outcome of the School Bell Operation Bus; Paideia had so many volunteers helping out. A lot of parents and scholars were super grateful for the items they received.
- IX. Adjournment

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*

There being no further business to be transacted, motion to adjourn by Joanna De'Shay, seconded by Robert Young and approved. The meeting adjourned 5:50pm.

Next board meeting set for 5:00 pm September 11, 2014 at 7777 S. 15th 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

PUBLIC MEETING NOTICE posted 8/13/2014 at 9:00am



Governing Board Meeting

Date/Time: August 14, 2014 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items A. Verify Quorum B. Approve April and July Minutes					
Notes:					
II. Teacher Agreements	C	Rodriguez			
III. Approvals A. Title 1 Program B. Food Service Agreement	C	Fuentes			
Notes:					
IV. Budget & Finance A. June/July Financial & Updates	A	Fuentes			
Notes:					
V. Enrollment Update	A	Fuentes			
VI. Closing Public Comment		Please see Public Comment Procedures			
VII. Adjournment					

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

July 10, 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:

Stephen Court, Monica Garcia, Joanna De'shay and Robert Young

Board Member Absent: N/A

Present Guests: Vince Fuentes

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 4 voting members present
- II. 2015 Approved Budget

Vince Fuentes reviewed the 2015 Paideia Academies, Inc South Phoenix Budget.
Motion to approve the 2015 Paideia Academies, Inc South Phoenix Budget.
Vote was unanimous in favor.
- III. Public Comment

No Public Comment
- IV. Adjournment

There being no further business to be transacted, motion to adjourn by Joanna De'shay ,
seconded by Robert Young and approved. The meeting adjourned 6:20pm.

Next board meeting set for 5:00 pm August 14, 2014 at 7777 S. 15th 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**

Posted 7/8/14 @ 7:09 PM

Governing Board Meeting

Date/Time: July 10, 2014

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042



Roll Call

Present:

Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Approvals A. 2015 Paideia Academies, Inc. South Phoenix Approved Budget	C	Fuentes			
Notes:					
II. Closing Public Comment			Please see Public Comment Procedures		
III. Adjournment					

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*