

Paideia Academies at South Mountain

Governing Board Meeting Minutes

April 19, 2012, 7:00 pm to 8:00 pm
550 W. Warner Rd, Chandler AZ 85225

Board Present: Stephen Court, Chairman;
Joronda Montano (by phone); Veronica Wimberly; Brian Winsor (ex officio)
Absent: Rebecca Gau
Administration: Amanda Leach, Juana Lang
Public: Darlene Owen, Employee Benefits Director for the Arizona Group, Insurance Brokers

The meeting was called to order by Stephen Court at 7:00 PM and roll call established a quorum with those present.

Minutes of Previous Meeting

On a motion by Veronica Wimberly, seconded by Stephen Court, and carried unanimously, the Minutes from the March 22, 2012 meeting were approved.

Management Update:

Dr. Brian Winsor, Executive Director of Paideia Academies, provided a management update on recruitment, new staff, and progress on the building.

Partnership with University of Phoenix

Dr. Brian Winsor presented the benefits of a new partnership with the University of Phoenix. University of Phoenix will create a webpage with the new Paideia logo. Paideia teachers will receive a 4% reduction in tuition. Paideia will use 3 rooms on June 25th for training at the University of Phoenix with no fee for the use of the rooms.

Finances

Veronica Wimberly discussed and distributed a sample of those accounting policies pertinent to USFRCS. A discussion by the Board followed. The Walton grant will be available for application again this Fall. Dr. Winsor introduced Vince Fuentes as a new team member who will act as Business Manager and report to the Board on financial issues.

Community Outreach and Marketing

Dr. Brian Winsor met with local churches to set up enrollment events. First parent night will be held May 10th at the Church of God in Christ. He also presented a new logo designed and donated by an associate which will now become the official logo for Paideia.

USFRCS Amendment and Procurement Laws Exception

Steve Court made a motion to request an amendment for an exception to the Uniform System of Financial Records for Charter Schools to follow the Accounting Policy for GAAP (Attachment A) with exemption from procurement rules, seconded by Joronda Montano, and carried unanimously.

Parent Handbook

Dr. Brian Winsor reviewed the Parent Handbook with the Board and explained that Tanner Community Development Corporation will provide financial assistance with uniform cost to parents who qualify. On

a motion by Veronica Wimberly, seconded by Stephen Court, and unanimously carried, the Parent Handbook (Attachment B) for the Paideia Academy at South Phoenix was approved.

Benefits Package

Dr. Brian Winsor requested an approval to go with Arizona Group Insurance Broker for the employee benefits package. A presentation was made by Darlene Owen and a discussion followed. On a motion by Veronica Wimberly, seconded by Joronda Montana, and carried unanimously, the Arizona Group was approved to request quotes from the insurance companies and establish proposals for the employee benefits package for the Paideia staff.

Employee Agreements

Dr. Brian Winsor explained the performance-based salary schedule. The employee agreements for teachers who have been hired were presented to the Board and then signed by the Chairman.

Adjournment

There being no further business to be transacted, and upon motion made by Veronica Wimberly, seconded by Stephen Court and carried, the meeting was adjourned at 8:00 pm.

Next meeting May 17, 2011 at 1:00 PM

Agenda Items for Next Meeting

- Increase enrollment cap from 300
- Employee Handbook Approval
- Consent Agenda Policy
- Purchasing Authority and Accounting Policies



Brian Winsor

May 17, 2012