

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

## Governing Board Meeting Minutes-

July 14, 2016

5:00 pm to 6:00 pm

Location:

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

Phoenix, AZ 85042

Called to order at 5:10pm.

The following members of the board were present:

Dr. Brian Winsor, Benjamin Tietgen, Joanna De'shay and Fatima Martinez

Board Member Absent: Mitchell Davidson (conference call)

Present Guests: Nubia Valle and Vince Fuentes

Opening Items

- a. Verify quorum – 4 voting members present
- b. Consent Agenda Items
  - Approval of April minutes
    - Moved by Ben Tietgen
    - Second by Fatima Martinez
    - Unanimous in favor to approve April minutes.
- II. Review of 2015/2016 Financials  
Vince Fuentes went over the 2015-2016 financials. We went over 6% for 2015-2016 budget due to more administrative complaints, additional maintenance expenses and Junior High expansion.
- III. Review/Approval for 2016-2017 Paideia Academies Inc. Annual Budget  
Vince Fuentes reviewed the proposed budget for school year 2016-2017. Vince also informed board members of unexpected layoffs due to the annual budget.  
Moved by Dr. Brian Winsor  
Second by Ben Tietgen  
Unanimous in favor to adopt the 2016/2017 Paideia Academies Inc. Annual Budget
- IV. Teacher agreements  
Board members reviewed teacher agreements. Joanna De'shay signed teacher agreements.
- V. Public comment  
No public comment
- VI. Adjournment  
There being no further business to be transacted, motion to adjourn by Dr. Brian Winsor, second by Ben Tietgen and approved. The meeting adjourned 6:15pm.

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Next board meeting set for 5:00 pm August 15, 2016 to be determined at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042



Robert Winsor

August 15 2016

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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*