

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

## Governing Board Meeting Minutes

August 18, 2015

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:

Dr. Brian Winsor, Joanna De'Shay, Fatima Martinez, 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 July Minutes
    - Moved by Ben Tietgen
    - Second by Brian Winsor
    - Unanimous in favor to approve the minutes.
- III. Governing Board Members
  - i. Nominations were opened by the board to fill in the vacancy.
  - ii. Fatima Martinez was nominated by Dr. Brian Winsor and seconded by Joanna De'shay.
  - iii. Vote was unanimous in favor
- IV. Board Resignation

Monica Garcia emailed Dr. Brian Winsor and resigned from the governing board effective as of today.
- V. Financials

Vince Fuentes went over the end of school year financials. He went over the financials for the month of July 2015. Enrollment has of today is 559.
- VI. Governing Board Development

For the September meeting election of board members will take place and also job descriptions for the board will be available for review.
- VII. Public Comment
  - a. Parent of Paideia Academy had a complaint in regards to an incident that happen with her daughter at the school.
- 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 6:01pm.

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

  
Benjamin Tietgen 9/15/15  
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*