

The Paideia Academies Inc.  
Corporate Board Meeting Minutes

Paideia Baseline Campus  
1535 E Baseline Rd. Phoenix AZ 85042  
9-25-2017  
5:00 pm.

Minutes

1. Roll taken                      Verified Quorum – all present, no members absent  
    Ms. Garrison  
    Mrs. Mendonca  
    Dr. Winsor  
    Guests:  
        Mr. Perez (Principal of South Phoenix Campus)  
        Mr. Brice (Financial consultant with Consilium Financial)  
        Mr. Tietgen (voted in board member awaiting Fingerprint Clearance Card and other required documents.)  
        Dr. Hess (voted in board member awaiting Fingerprint Clearance Card and other required documents.)
2. Minutes from previous meeting. Motion to approve prior minutes with changes added.
3. Financial Dashboard discussion
  - a. Telephone meeting set on 10-4-2017 to approve FY17 AFR prior to submitting
  - b. No concerns on finances for August or the current fiscal year
  - c. Finances very similar in total expenses from last year to this year
4. Academic Review – Ms. Garrison
  - a. Review of current NWEA Map results from first benchmark assessment as well as 2016-17 AZ Merit results
  - b. Teachers have begun analyzing their data weekly and addressing how to structure interventions
  - c. Discussion on implementation of Phoenix Children’s Hospital Program and training on trauma
5. Fundraising discussion
  - a. Dr. Winsor sending reminders to Board members
  - b. Neighboring schools focus their fundraising goals on providing teachers with supplemental money and retaining quality teachers
  - c. Discussion of looking into competitive grants
  - d. Create a Program wish list first, then fit money into programs from the list
6. Strategies for Senior Academy & misc. expansion plans
  - a. Dr. Winsor presented initial plans for expansion to grades 9-12. Investors looking at acreage across the street. Conducting study on costs & feasibility. Projected for 2020.
  - b. Builders inviting Paideia to build in Las Vegas, in high poverty area

- c. Another charter school operator on Van Buren & 36<sup>th</sup> ST (Academy of Excellence) asking Paideia to take over their charter/organization. 80 students currently enrolled

7. Call to the public. No members of the public submitted a request to address the board.

- 8. Motion to adjourn 6:00 pm
  - B. Winsor makes motion
  - V. Garrison 2<sup>nd</sup> motion
  - Motion carries

Next Corporate Board meeting Oct 4<sup>th</sup> 2017 via phone.



10/24/2017