

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

## Governing Board Meeting Minutes-

December 5, 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, Fatima Martinez, Mitchell Davidson and Benjamin Tietgen

Board Member Absent: Joanna De'shay

Present Guests: Nubia Valle and Joel Brice

### Opening Items

- a. Verify quorum – 2 voting members present  
2 voting members on conference call
- b. Consent Agenda Items  
Approval of November minutes  
Will be reviewed at next board meeting
- II. Finalize lease rate for Paideia Preschool  
Dr. Winsor recused himself at 5:17pm. The board discussed the new Preschool rate of \$17.78 non-triple net with a one-year term with non-shared expenses.  
Benjamin Tietgen proposed to adopt the lease rate to the preschool of \$17.78 per square foot per year triple net.  
Moved by Mitchell Davidson  
Unanimous in favor
- III. Public comment  
No public comment
- IV. Adjournment  
There being no further business to be transacted, motion to adjourn by Brian Winsor second by Ben Tietgen and approved. The meeting adjourned 5:32 pm.

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Next board meeting set for 5:00 pm January 23, 2017 to be determined at 7777 S 15<sup>th</sup> 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*