

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

Governing Board Meeting Minutes

December 12, 2013

5:00 pm to 6:00 pm

Location:

7777 S. 15th Terrace

Phoenix, AZ 85042

Called to order at 5:00pm.

The following members of the board were present:

Stephen Court, Joanna De'shay and Robert Young (over the phone)

Board Member Absent:

Present Guests: Dr. Brian Winsor, Vince Fuentes, Beth Mendonca, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of Minutes
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Executive Report
 1. Dr. Winsor and team have submitted the report to the Charter Board to address our "D" grade. Charter Board will visit the school in January/February 2014.
 2. Computers have been purchased through the Charter School grant and will be ready for use in January. These computers will help students that are struggling in math.
 3. Attendance as of today is 506 with an attendance percentage of 98.08%
- IV. Budget/ Finance

Vince Fuentes reviewed the July- November 2013 financial report. Vince Fuentes also went over the 2012-13 budget analysis.

 - Moved by Stephen Court
 - Second by Robert Young
 - Unanimous in favor to approve financial reports
- V. Club Approvals
 1. Dr. Winsor discussed the elements of the photography club. Photography club will include photoshop software that will help with the yearbook club.
 2. Green Team wants to start a Gardening Club.
 3. Harmony Project coming from LA to introduce music and instruments to scholars.

Motion to approve all 3 clubs.

 - Moved by Stephen Court
 - Second by Robert Young
 - Unanimous in favor to approve all 3 clubs

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**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*

VI. Teacher/Principal Evaluations

Dr. Winsor discussed the updated Leadership Effectiveness Rubric and The teacher formal evaluation form.

Moved by Stephen Court

Second by Robert Young

Unanimous in favor to approve both updated rubric and evaluation forms.

VII. Public Comment

No Public Comment

VIII. Adjournment

There being no further business to be transacted, motion to adjourn by Robert Young, seconded by Stephen Court and approved. The meeting adjourned 6:06pm.

Next board meeting set for 5:00 pm February 20, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042

STEVE Court 1-23-14

Approved by Name & Date