

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

Governing Board Meeting Minutes

August 14, 2014

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:

Joanna De'Shay, Robert Winsor and Robert Young

Board Member Absent: Monica Garcia and Stephen Court

Present Guests: Vince Fuentes and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
 - Approval of Minutes for April and July
 - Moved by Robert Young
 - Second by Joanna De'shay
 - Unanimous in favor to approve the minutes.
- III. Teacher Employment Agreements
 - a. Board to sign employment agreements. Holding off on one teacher based on improvement plan. Motion to approve the 2014-2015 employment agreements.
 - i. Vote was unanimous in favor.
- IV. Approvals- Title 1 Program
 - Approve the school wide Title 1 Program for this year 2014-2015. To serve all students and just the targeted kids.
 - Moved by Dr. Winsor
 - Second by Joanna De'Shay
 - Unanimous in favor
- V. Food Service Agreement
 - Vince Fuentes discussed that the school accepted the agreement to stay with the same caterer for this year.
 - Motion to approve all the above handbooks.
 - Moved by Dr. Winsor
 - Second by Joanna De'Shay
 - Unanimous in favor to approve the caterer from this school year 2014-2015.
- VI. Budget and Finance
 - Vince Fuentes reviewed the 2013-2014 finance allocations.
- VII. Enrollment
 - Enrollment as of today is 553 and has increased from last year by 21%.
- VIII. Public Comment
 - Dr. Winsor shared with us about the outcome of the School Bell Operation Bus; Paideia had so many volunteers helping out. A lot of parents and scholars were super grateful for the items they received.
- IX. Adjournment

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

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

There being no further business to be transacted, motion to adjourn by Joanna De'Shay, seconded by Robert Young and approved. The meeting adjourned 5:50pm.

Next board meeting set for 5:00 pm September 11, 2014 at 7777 S. 15th Terrace Phoenix, AZ 85042


Approved by Name & Date

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