

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

**Governing Board Meeting Minutes**

March 21, 2016

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: Mitchell Davidson

Present Guests: Vince Fuentes and Lourdes Rodriguez

**Opening Items**

- a. Pledge of Allegiance
- b. Verify quorum – 3 voting members present
- II. Consent Agenda Items
  - Approval of March Minutes
    - Moved by Brian Winsor
    - Second by Benjamin Tietgen
    - Unanimous in favor to approve the March minutes.
- III. Parent Handbook
  - Review of the changes in the handbook. Some of the policies have been updated: uniform policy, time schedule, and owl club plans. Also, went over the new grading system. Also, reviewed the 2016-2017 School calendar for approval.
    - Moved by Benjamin Tietgen
    - Second by Dr. Brian Winsor
    - Unanimous in favor to approve the 2016-2017 parent handbook and the calendar.
- IV. March Financials
  - Vince reviewed the February 2016 dashboard report. Salary will go up because Paideia is adding more staff. Most expenses have gone down from last year.
- V. Adjournment
  - There being no further business to be transacted, motion to adjourn by Joanna De'shay, seconded by Dr. Winsor and approved. The meeting adjourned 6:07pm.

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Next board meeting set for 5:00 pm April 25, 2016 to be determined at 7777 S. 15<sup>th</sup> Terrace Phoenix, AZ 85042

  
Approved by Name & Date

4/25/2016

*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*