

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

### Governing Board Meeting Minutes-Draft

January 23, 2017

5:00 pm to 6:00 pm

Location:

7777 S. 15<sup>th</sup> Terrace

Phoenix, AZ 85042

Called to order at 5:04pm.

The following members of the board were present:

Dr. Brian Winsor, Fatima Martinez, Mitchell Davidson, Benjamin Tietgen and Joanna De'shay

Board Member Absent:

Present Guests: Nubia Valle and Joel Brice

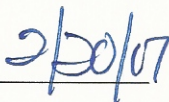
Opening Items

- a. Verify quorum – 5 voting members present
- b. Consent Agenda Items
  - Approval of November and December minutes
    - Moved by Benjamin Tietgen
    - Second by Mitchell Davidson
- II. Presentation of the purpose of Paideia  
Dr. Winsor spoke about Paideia's purpose and explained the NWEA Map testing. He enlightened the board about the goal of 75/30/17, to grow 75% and achieve 30% by Spring of 2017 on NWEA Map testing. On March Ms. Mendonca will present testing data.
- III. Growth Strategy for Junior Academy  
Dr. Winsor officially informs the board members that the Junior Academy will be at the new campus in August.
- IV. Fund Raising  
Dr. Winsor would like to start fundraising during the summer.
- V. Financial Review  
Joel Brice went over the financial review for the month. This has been our strongest year in revenue due to growth and enrollment. Maintenance cost was very high due to supplies and staffing. Paideia is considering contracting a cleaning company.
- VI. Public comment  
No public comment
- VII. Adjournment  
There being no further business to be transacted, motion to adjourn by Joanna De'shay second by Brian Winsor and approved. The meeting adjourned 6:28 pm.

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Next board meeting set for 5:00 pm February 20, 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*