



PAIDEIA ACADEMIES, INC.
AGENDA & MINUTES
Governing Board Meeting
“300/125/May”

Date: 03/22/2012
Location: 550 W Warner Rd. Chandler AZ 85225
Invited: Veronica Wimberly, Steve Court, Joronda Montano, Rebecca Gau, Brian Winsor
Starting Time: 7:00 pm
Ending Time: 9:00 pm

Welcome and celebration: Report on building progress, Enrollment, Staffing, Grants

Review Previous Agenda action items:

In attendance:

New Agenda Items:

Time	Agenda Topic	Purpose	Lead	Desired Outcome/Notes/Decisions
7:00	Greetings and Introduction	A	Winsor	
	Conference Notes for Highly Effective Brd	A	Wimberly	
	Shared Moral Purpose/Mission/Vision	A	Winsor	
	Bylaws Review	A	Winsor	
	Job Description for Board	B	Wimberly	
	Job Description for Bd Members & Officers	B	Wimberly	
	Election of Officers	C	Wimberly	
	Standing Committees Discussion/Action	B	Wimberly	
	USFRCS update	B	Winsor	Input from Alex Hristov
	Executive Director Report		Winsor	Construction, Grants, Staffing
	Purchasing	B	Wimberly	
	Agenda Items for next meeting	B		Budget, Employee and Parent Handbook, Fundraising, Policy for Consent Agenda Items, Benefits Package, Review & sign Employment Agreements, Competency-based Compensation/Promotion system.

Decisions to Action:

Who?	Does what?	By when?	How reported / Documented?

Purpose

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

It is everyone's responsibility to:

- Keep all focused on our shared moral purpose/vision/mission.
- Raise clarifying questions about ideas and proposals.
- Bringing possible solutions along with challenges.
- Using good listening skills: either build on the ongoing discussion or clearly signal that we want to change the subject, and ask if it is okay.