

# Charter Mission Amendment Request

## Charterholder Info

### Charter Holder

**Name:**  
Paragon Management, Inc.

**CTDS:**  
07-89-12-000

**Mailing Address:**  
12775 N 175th Ave  
Surprise, AZ 85388  
> [View detailed info](#)

### Representative

**Name:**  
Timothy Gonzales

**Phone Number:**

## Downloads

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## Mission

**Change From**  
Paradise Education Center is committed to providing excellence in education and guiding children to gain confidence in an environment that enables students to be successful, caring, and knowledgeable members of our community.

**Change To**  
A safe learning community committed to fostering personal growth and academic excellence.

## Attachments

Board Minutes –  [Download File](#)

**Additional Information\***  
No documents were uploaded.

## Signatures

**Charter Representative Signature**  
Timothy Gonzales 11/03/2016

**MINUTES FOR THE MEETING OF  
THE CORPORATE BOARD  
Wednesday, June 17, 2015 at 4:00 p.m.  
Paradise Honors High School  
12775 N. 175<sup>th</sup> Ave.  
Surprise, AZ. 85388**

- **DIRECTORS PRESENT:** Mr. Robert Nilles and Ms. Laura Burk, Mr. Chris Benson and Mrs. Stephanie Nix
- **EX-OFFICIO PRESENT:** Mr. Tim Gonzales
- **DIRECTORS ABSENT:** None
- **VISITORS: PRESENT BY INVITATION:** Dan Bigler
- **VISITORS:** None
- **Introduction.** A meeting of the Board of Directors (the “Board”) of Paragon Management, Inc. d/b/a Paradise Schools (the “Corporation”) was held at Paradise Honors High School, 12775 N. 175<sup>th</sup> Ave., Surprise, Arizona 85388, on Wednesday, June 17, 2015 at 5:00 p.m. A quorum being present, the meeting was called to order at 5:24 p.m.

- Pledge of Allegiance
- Moment of Silence
- Call to Public

Pursuant to A.R.S. 431.01(H) a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noted for discussion and legal action.

- Review and Approval of May 27, 2015 Board Meeting Minutes.

**Motion: Stephanie Nix  
Second: Robert Nilles  
Vote: unanimous**

- Review and Approval of the '15-16' proposed budget for Paragon Management, Inc.

The Governing Body has reviewed and recommends the proposed '15-16' budget considering all available information from the state of Arizona. It was recommended that the board approve the proposed '15-16' budget as presented.

**Motion: Stephanie Nix**  
**Second: Robert Nilles**  
**Vote: unanimous**

- **Review and possible approval of the Vision, Mission and Beliefs statement**

The leadership team has provided a revised vision, mission and beliefs statement for the board to review and possibly approve. The board approved with the stipulation of review in 6 months and moving bullet 5 to bullet 3.

**Motion: Laura Burk**  
**Second: Robert**  
**Vote: 3-1**

**Opposed Robert Nilles**

- **Possible approval of renovations that exceed \$10,000.00**

Mr. Gonzales asked the board to approve the replacement of the carpet in the MPR and the restoration of the bathroom in building D.

**Motion: Stephanie Nix**  
**Second: Chris Benson**  
**Vote: unanimous**

- **Leadership Updates-PEC Summer projects:**
  - **Comverge will be coming out to install LEDs and energy management system.**
  - **Sound mitigation in the MPR**
  - **Rock/dirt added around campus**
  - **Building D student bathrooms**
  - **New curbing in parking lot**
  - **Door locks and frames need to be replaced due to shifting**
  - **Administration building repairs from sprinkler**
  - **Carpet in MPR and foyer**
- **Potential options to expand Paradise schools or bond refunding.**
  - Bond refunding-interest rates climbing savings is a little more than \$200,000.00**
  - The land owner to the south will sell the land at \$85,000.00 an acre.**
  - CLI Capital is still willing to work with us however; the terms have changed (term sheet attached.)**
  - Construction bids have come in and Mr. Gonzales has a meeting scheduled with them to work on lowering some of the costs.**
  - Mr. Gonzales will continue to work with the land owner on the terms of the land purchase. Mr. Gonzales will keep the board members informed of the bond refunding/possible purchase progress.**
- **Discussion regarding board members possibly receiving medical benefits.**

**Mr. Gonzales will look into individual plans for board members and share the results.**

- **Items from Board for Next Meeting-July 6, 2015 at 12:00 p.m.**
- **Adjournment- 7:42 p.m.**

**Motion: Stephanie Nix**

**Second: Chris Benson**

**Vote: unanimous**