

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
The Paideia Academies, Inc.

CTDS:
07-82-06-000

Mailing Address:
550 West Warner Road
Chandler, AZ 85225
> [View detailed info](#)

Representative

Name:
Robert Winsor

Phone Number:

Downloads

 [Download all files](#)

Mission

Change From
Paideia (py-dee-a) from the Greek pais, paidos: the upbringing of a child. To help Paideia Academy learners discover their individual worth, immeasurable potential, and exercise their inherent gift of agency for the good of others.

Change To
Paideia Academies utilize a family centric model to enlist the support of families in the education and upbringing of the whole child - academic & intellectual, recreational & cultural, character & leadership, emotional, physical, & mental health - to empower students to achieve success in college, career, citizenship, and family life.

Attachments

Board Minutes —  [Download File](#)

Additional Information*
No documents were uploaded.

Signatures

Charter Representative Signature
Robert Winsor 03/13/2013

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

Governing Board Meeting Minutes

February 14, 2013

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:

Stephen Court, Robert Young, and Rebecca Gau

Board Member Absent: Joronda Montano

Present Guests: Vince Fuentes, Brian Winsor, and Lourdes Rodriguez

- I. Opening Items
 - a. Pledge of Allegiance
 - b. Verify quorum – 3 voting members present, one voting member absent
- II. Consent Agenda Items
 - a. Approval of Minutes

Moved by Robert Young
Second by Rebeca Gau
Unanimous in favor to approve the minutes.
 - b. Executive Director's Report
- III. Change the Mission Statement
 - a. Dr. Winsor discussed to change the Paideia Academies school mission statement.

Mr. Court entertained a motion to change the mission statement to:
Paideia Academy utilizes a family centric model to enlist the support of families in the education and upbringing of the whole child – academic and intellectual, recreational and cultural, character and leadership, emotional, physical and mental health – to empower students to achieve succeed in college, career, citizenship and family life.

Moved by Robert Young
Second by Rebeca Gau
Unanimous in favor to change the mission statement.
- IV. Enrollment Increase
 - a. 450 to 600 adding a minimum of another 1st, 2nd, 3rd and potentially two 6th grade classes. With expected growth of other grade levels we should reach 600 students next year.

Mr. Court entertained a motion to increase the cap from 450 to 600 for school year 2013-14.

Moved by Robert Young
Second by Rebeca Gau
Unanimous in favor

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*

- V. Budget and Finance Report 2012-13
 - a. Mr. Vince reviewed all expenses and fees for the year 2012-13.
 - b. Impact of the preschool
 - The preschool is receiving a larger amount of payments due to letters sent out to parents.
 - c. Family Center
 - The Family Center reported on applying for grants to hire a full time counselor.
- VI. Adopt Benevon Model of sustainable fund raising.
 - a. Dr. Brian Winsor shared a video on the Benevon Model. Board members discussed pros and cons of the method and decided to have an exploration meeting before June 2013.
- VII. Board Development
 - The board has a potential new board member Dr. Anne Hart.
- VIII. Public Comment
 - No Public Comment
- IX. Adjournment
 - There being no further business to be transacted, motion to adjourn by Mr. Young, seconded by Mrs. Gau and approved. The meeting adjourned 6:03pm

Next board meeting set for 5:00 pm March 13, 2013 at 7777 S. 15th Terrace Phoenix, AZ 85042

 3/13/13

Approved by Name & Date