

Paideia Academies Inc. Corporate Board Meeting Minutes

Location: Paideia Corporate Building Conference Room -1535 E Baseline Rd. Phoenix AZ 85042 Public
Access to View Meeting – Paideia YouTube Channel <https://www.youtube.com/@paideiaacademies>

The agenda for the meeting is as follows:

Called to Order at 5:09pm on 4/29/2024

I. Call to Order Verify Quorum

Members Present

Ms. Garrison – Board Chair – present via zoom

Dr. Winsor – Executive Director

Mrs. Mendonca – Treasurer

Mrs. Hobeiche – Secretary

Dr. Tietgen

Mrs. Baker

Absent:

Ms. Cox

Ms. Martinez

Guests: PLA Student Council Scholars Leonidas Aguilar, Samuel Mondoza, Dasia Franklin, Viridiana Munez, Chemira Ashford, Dean of Students Mr. Gilmer, Ms. Aguilar.

II. Discussion/Vote to approve previous minutes – February 26, 2024

Motion by Mrs. Hobeiche

Second by Dr. Tietgen

Voice Vote –

Yes: Unanimous

No: none

Abstentions: none

Ms. Cox – Absent

Ms. Martinez – Absent

Motion passes unanimously of members present

III. Discussion/Vote to approve Paideia Liberal Arts Senior Academy revised dress code:

- Presentation by Mr. Gilmer, Dean of students and Senior Academy Student Council
 - Motion for Point of Privilege parent/grandparent to speak: Ms. Garrison
 - Second Ms. Baker
 - Voice vote
 - Ms. Garrison – Board Chair – present via zoom
 - Dr. Winsor – Executive Director
 - Mrs. Mendonca – Treasurer
 - Mrs. Hobeiche – Secretary
 - Dr. Tietgen
 - Mrs. Baker
 - Ms. Cox – Absent
 - Ms. Martinez - Absent

Table dress code for June meeting. - Pilot may start per executive team and student Council.

IV. Executive Director Report

- Audit Review FY23 – review complete.
 - Operations – LCQ
 - Two areas in LCQ received “NO”
 - Student Attendance Reporting:
 - Item 11a – entry dates of into school’s computerized attendance system within 5 working days after actual date of entry..
 - Item 11b – entry date into computerized system did not match the entry form.
 - Open Meeting Law:
 - Item 2 meeting notice for June 26, 2023 meeting was not uploaded to website.
 - Finance –
 - No financial findings.
 - One area of systems corrective action to implement procedures to correct misstatements identified during prior year’s audit.
 - DSCR = 1.42
 - DCOH = 124.44
 - Net Income = \$2,262,188
- Finance Report reviewed by Dr. Winsor
- AVID Grades 7-12; college and career program. AVID elective class. Scholarships, college acceptance. How to apply. Provides dual enrollment.
- Enrollment –
 - Currently enrolled for next school year: 784 students. 521 elementary school, 263 PLA. 960 is the goal.
 - Discussed Strategies
- Staffing – in need of a few teachers.

V. Accreditation Discussion and Input by the board

VI. Discussion/Vote Board Resolution Transportation contract FY2025 with First Student Transportation LLC.

Moved by Mrs. Dr. Tiegen

Second by Mrs. Garrison

Roll Call Vote:

Ms. Garrison – yes

Dr. Winsor – yes

Mrs. Mendonca – yes

Mrs. Hobeiche – yes

Mrs. Baker – yes

Dr. Tietgen - yes

Yes: Unanimous

No: none

Abstentions: none

Ms. Cox – Absent

Ms. Martinez - Absent

Motion passes unanimously of board members present

VII. Adjournment

Motion by Dr. Winsor to adjourn at 6:52pm.

Second by Dr. Tietgen

Voice Vote – yes

Yes: Unanimous

No: none

Abstentions: none

Ms. Cox - Absent.

Ms. Martinez - Absent

Motion passes unanimously of members present

Approved by

Date