

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended through YouTube Livestream. Called to order at 5:03pm on 06/27/2022

Minutes (Recorded comments available at this link [Paideia Corporate Board Meeting June 27 2022](#).)

Next to each agenda item is the time that items begin in the recording on the Paideia [Youtube Channel](#) ([Paideia Board Meetings Playlist](#))

I. Verified Quorum Via Zoom Meeting (00:00:28)

Members Present via Zoom:

Dr. Winsor – Executive Director

Mrs. Mendonca – Member

Ms. Garrison – Member

Dr. Lechuga-Pena – Member

Mrs. Baker - Member

Absent:

Dr. Tietgen – Member

Mrs. Schmaltz – Secretary

Mrs. McNeill – Chair

*Dr. Hess and Mrs. Montano resigned from the board on May 16, 2022*

Quorum verified (Yes)

Guests via Zoom:

Mr. Joel Brice – Consilium Financial Group

II. Approve Previous Meeting Minutes from May 16th, 2022 (00:02:40)

**Motion** made by Mrs. Mendonca to approve the Paideia Corporate Board meeting minutes from May 16<sup>th</sup>, 2022.

**Second** made by Mrs. Baker

**Voice Vote** –

Yes: Unanimous

No: none

Abstentions: none

**Motion passes unanimously**

III. Executive Director's Report – Dr. Winsor (00:05:05)

a. FY 2023 Enrollment presentation led by Dr. Winsor

b. FY 2023 Staffing presentation by Dr. Winsor

c. Summer Construction PLAA presentation by Dr. Winsor

IV. Discussion/Vote Executive Director Performance Evaluation and Rubric with Super-Eval (00:17:10)  
Discussion led by Dr. Winsor

**Motion** by Dr. Pena to approve the Executive Director Performance Evaluation Rubric via Super-Eval.

**Second** by Ms. Garrison

**Roll Call Vote:**

Yes: Mrs. Mendonca, Dr. Winsor, Mrs. Baker, Ms. Garrison, Dr. Pena

No: none

Abstentions: none

**Motion passes unanimously**

- V. Discussion/Vote Board Resolutions (00:13:25)
- Contract change of Food Service Management Company (00:13:30)  
**Motion** made by Mrs. Baker to approve Corporate Resolution to change the food services contract to Nutrition1 Food Service management Company.  
**Second** by Mrs. Mendonca  
**Roll Call Vote:**  
Yes: Mrs. Mendonca, Dr. Winsor, Mrs. Baker, Ms. Garrison, Dr. Pena  
No: none  
Abstentions: none  
**Motion passes unanimously**
  - Contract change of Transportation Company (00:39:38)  
**Motion** made by Ms. Garrison to approve Corporate Resolution to change the Transportation Services contract to Desert Choice Transportation LLC.  
**Second** by Mrs. Mendonca  
**Roll Call Vote:**  
Yes: Mrs. Mendonca, Dr. Winsor, Mrs. Baker, Ms. Garrison, Dr. Pena  
No: none  
Abstentions: none  
**Motion passes unanimously**

- VI. Discussion/Vote Paideia Academies Inc ADE Proposed Budget Fiscal Year 2023 (00:46:54)  
Presentation of proposed budget by Mr. Joel Brice of Consilium Financial Group.  
**Motion** made by Mrs. Baker to approve Paideia Academies Inc. ADE proposed budget for Fiscal Year 2023.  
**Second** by Dr. Pena  
**Roll Call Vote:**  
Yes: Mrs. Mendonca, Dr. Winsor, Mrs. Baker, Ms. Garrison, Dr. Pena  
No: none  
Abstentions: none  
**Motion passes unanimously**

Adjournment (01:01:28)  
**Motion** made by Ms. Garrison to adjourn.  
**Second** made by Mrs. Mendonca.  
**Voice Vote:**  
Yes: Unanimous  
No: none.  
Abstentions: none  
**Motion passes unanimously**

Meeting adjourned at 6:04 pm

  
Approved by

Robert C. Winsor II (Brian) July 7, 2022  
Date