



**NOTICE OF PUBLIC MEETING OF  
the Corporate Board of  
PAIDEIA ACADEMIES INC**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Paideia Academies Inc Corporate Board and to the general public that the Paideia Academies Inc Corporate Board will hold their ANNUAL CORPORATE meeting open to the public on the date recorded below.

Date: Monday, January 22, 2024

Time: 5:00 pm

Location: Paideia Corporate Building Conference Room -1535 E Baseline Rd. Phoenix AZ 85042

Public Access to View Meeting – [Paideia YouTube Channel](#)

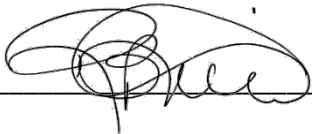
<https://www.youtube.com/@paideiaacademies>

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – December 11, 2023
- III. Board Development – Nominate and Vote New Member(s)
  - Fatima Martinez –
    - Previous board member – Paideia Liberal Arts Academy Parent, Business Accounting Specialist
  - Kelly Cox –
    - Paideia Liberal Arts Academy parent – Employee Recruiting Specialist
- IV. Discussion/Vote Policies
  - Revision to Policy to Suspension or Expulsion of K-4 Students – A.R.S. § 15-843(K)-(L)
  - Excused Absences – A.R.S § 15-806 Religious Purposes and Other Excused Absences
  - School Safety Policy – A.R.S. § 15-153
- V. Discussion/ Proposed name change for elementary campus
- VI. Discussion/ Proposed revision of Paideia Academies Inc mission statement
- VII. Adjournment

Dated this 18<sup>th</sup> Day of January, 2024

Paideia Academies Inc

By:  \_\_\_\_\_

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| <input type="checkbox"/> 01/18/24 by 6:00 pm Paideia Website       |
| <input type="checkbox"/> 01/18/24 by 6:00 pm Paideia Calendar      |
| <input type="checkbox"/> 01/18/24 by 6:00 pm Paideia ClassDojo     |
| <input type="checkbox"/> 01/18/24 by 6:00 pm Paideia Facebook Page |
| <input type="checkbox"/> 01/18/24 by 6:00 pm Terrace Foyer Window  |
| <input type="checkbox"/> 01/18/24 by 6:00 pm Baseline Foyer Window |