



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 a meeting open to the public on the date recorded below.

To submit public comment: *Submit a public comment request via email to bwinsor@paideiamail.com at least 48 hours in advance of the meeting. The board chair will consider those items for inclusion on the next board meeting agenda, and you will be notified 24 hours in advance of the meeting whether the item will be included and how to participate if desired to speak in person via Zoom Link.*

Date: Monday, March 14, 2022

Time: 5:00 pm

Location: Virtual via Zoom. Public may observe the meeting by logging into [Paideia Academy Youtube Live Channel](#)

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – January 10, 2022
- III. Executive Director's Report
 - o COVID-19 MCDPH Mitigation Guidelines Update
 - o Staffing Update
 - o Enrollment Update
 - o Financial Report – Joel Bryce
- IV. Corporate Board Resolution – Construct additional 11,000 sf wing onto PLA building, conventional finance up \$4 million.
- V. Discussion/Vote – approve Sex Education Course Content for Paideia Liberal Arts Academy grades 7-12
- VI. Discussion/Vote Fingerprint Clearance Card Policy – Motion to adopt FCC policy language:
 - o A person, including a contractor, subcontractor or vendor or any employee of these entities, is exempt from the requirements of A.R.S. § 15-512 if their normal job duties are not likely to result in independent access to or unsupervised contact with pupils. The School's Director of Corporate Operations shall have the authority to make an exemption determination based on an analysis of the person's job duties.
- VII. Call to the public
- VIII. Adjournment

Dated this 10th day of March, 2022.

Paideia Academies Inc

By: 

Date/Time Posted:

- o 03/10/22 2:00 pm Paideia Website
- o 03/10/22 2:00 pm Paideia Facebook Page
- o 03/10/22 2:00 pm Terrace Foyer Window
- o 03/10/22 2:00 pm Baseline Foyer Window