



**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: Tuesday, May 30, 2023

Time: 5:00 pm

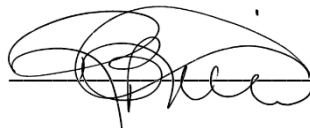
Location: Paideia Corporate Building Conference Room - 1535 E Baseline Rd. Phoenix AZ 85042

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – May 1, 2023
- III. PLA Building Project – walk-about
- IV. Discussion - Executive Director Evaluation Progress report via SuperEval
- V. Discussion - Foreign Language Offering at Paideia elementary – Mrs. Hobeiche
- VI. Executive Director Report
 - Audit Review FY22
 - Operations
 - Finance
 - Academic Report
 - Finance Report
 - Enrollment
 - Staffing
- VII. Discussion/Vote – Paideia Corporate Board policy on grade level promotion and retention
- VIII. Discussion/Vote to approve Parent Compact (Eng and Spa)
- IX. Discussion/Vote - Corporate Resolution to accept transportation contract with Bee Line Transportation LLC for FY24
- X. Adjournment

Dated this 25th day of May, 2023

Paideia Academies Inc

By:  _____

Date/Time Posted by _____

- __/__/__ 4:00 pm Paideia Website
- __/__/__ 4:00 pm Paideia Facebook Page
- __/__/__ 2:30 pm Terrace Foyer Window
- __/__/__ 2:30 pm Baseline Foyer Window