



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: Public comment may be limited to 3 minutes. It is at the discretion of the Board Chair to specify a shorter period of time. To provide written or verbal comment at a board meeting, email bwinsor@paideiamail.com or complete this form at least 48 hours prior to the scheduled board meeting. [PUBLIC COMMENT FORM](#) Members of the Corporate Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Date: Monday, September 25, 2023

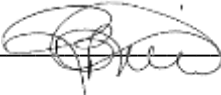
Time: 5:00 pm

Location: Paideia Academies Inc 1535 E Baseline Rd. Corporate Conference Room, Phoenix AZ 85042

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Resignations from Board
 - o Melissa Schmaltz via email
 - o Stephanie Pena via email
- III. Discussion/Vote to approve previous minutes – July 10, 2023
- IV. Executive Leadership Report
 - o Calendar items Board Members could attend
 - o Enrollment
 - o Staffing
 - o Fall Academic Data Review
 - o Instructional Quality Review
 - o Paideia Liberal Arts Academy Construction completion review
 - o Accreditation Process via Cognia
 - o Budget & Finance current and FY2024 Projection Report by Joel Brice
- V. Discussion/Vote Annual Financial Review (AFR)
- VI. Schedule Annual Corporate Board Meeting
 - o October 23, 2023 5:00pm to 6:30pm
 - o 1535 E Baseline Rd. Conference Room - In-person.
- VII. Call to the public – limited to 3 minutes. Please state your full name, address and organization (if applicable) for the record. Corporate board to follow the Public Comment Guidelines as written above.
- VIII. Adjournment

Dated this 21st day of September, 2023

By: 

Date/Time/Initials Posted:	
_____	09/21/23, 1:43 pm Paideia Facebook Page
_____	09/21/23, 1:45 pm Paideia ClassDojo
_____	09/21/23, 3:00 pm Paideia Website
_____	09/21/23, 2:00 pm Terrace Foyer Window
_____	09/21/23, 2:00 pm Baseline Foyer Window