



**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, April 29, 2024

Time: 5:00 pm

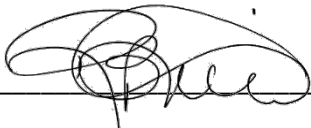
Location: Paideia Corporate Building Conference Room -1535 E Baseline Rd. Phoenix AZ 85042

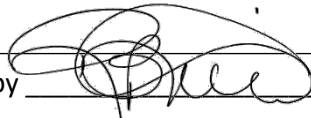
The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – February 26, 2024
- III. Discussion/Vote to approve Paideia Liberal Arts Academy Senior Academy revised dress code.
 - Presentation by Mr. Gilmer, Dean of Students and Senior Academy Student Council
- IV. Executive Director Report
 - Audit Review FY23
 - Operations
 - Finance
 - Finance Report
 - AVID Grades 7-12
 - Enrollment
 - Staffing
- V. Accreditation Discussion and Input by the board
- VI. Discussion/Vote Board Resolution transportation contract FY2025
- VII. Adjournment

Dated this 24th day of April, 2024

Paideia Academies Inc

By:  _____

Date/Time Posted by  _____

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