



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, October 23, 2023

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 – September 25, 2023
- III. Discussion/Vote Approval Annual Financial Review (AFR) FY 2023 (Joel Brice)
- IV. Annual Corporate Business:
 - Corporate Board Member Binder Review
 - Conflict of Interest Policy – Sign Acknowledgement and Disclosure Forms
 - Election of Corporate Board Officers
 - Chairperson
 - Treasurer
 - Secretary
 - Any additional officer(s)
 - Point of information – *Executive Director Dr. Robert C Winsor II (Brian) under contract until June 30, 2024.*
 - Create committees for the success of Paideia Academies Inc.
 - Suggested committees:
 - Governance Committee
 - Development Committee
 - Finance Committee
 - Academic Excellence Committee
 - CEO (Executive Director) Support & Evaluation Committee
 - Introduce/nominate/vote any individuals considered for board membership
 - Discussion/Vote Finalize SuperEval Executive Director Evaluation Rubric – FY2023
 - Discussion/Vote SuperEval Executive Director Evaluation Rubric – FY2024 Initial
 - Corporate Board training – Open Meeting Law Acknowledgment
- V. Adjournment

Dated this 18th day of October, 2023

Paideia Academies Inc

By: 

Date/Time Posted by 

- 10/18/23 5:00 pm Paideia Website
- 10/18/23 5:00 pm Paideia ClassDojo
- 10/18/23 5:00 pm Paideia Facebook Page
- 10/19/23 8:30 pm Terrace Foyer Window
- 10/19/23 8:30 pm Baseline Foyer Window