



## 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, 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, May 16, 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 – April 18, 2022
- III. Executive Director’s Report
  - o Paideia Liberal Arts Academy Campus Addition Review
  - o Financial Report – Mr. Joel Bryce
- IV. Board Member Resignation – Mrs. Joronda Montano wishes to resign due to increased commitment to family and community engagements. She would like to be involved in other community service opportunities.
- V. Discussion/Vote Executive Session – Pursuant to A.R.S. §38-431.03(A)(1), Review of Executive’s Annual Evaluation, Compensation, and Employment Agreement  
Reconvene in Public Session  
Possible Action re: Executive’s contract and compensation as a result of executive session
- VI. Discussion/Review – No Vote – Parent-Scholar Guidebook Policies
  - o Begin 30-day review of FY 2023 parent guidebooks
- VII. Call to the public – limited to 3 minutes. Please state your full name, address and organization (if applicable) for the record.
- VIII. Adjournment

Dated this 12th day of May, 2022.

Paideia Academies Inc

By: 

Date/Time/Initials Posted:

\_\_\_\_\_ 05/12/22 4:30 pm Paideia Facebook Page

\_\_\_\_\_ 05/12/22 4:35 pm Paideia ClassDojo

\_\_\_\_\_ 05/12/22 4:30 pm Paideia Website

\_\_\_\_\_ 05/12/22 4:30 pm Terrace Foyer Window

\_\_\_\_\_ 05/12/22 4:30 pm Baseline Foyer Window