

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended in-person at 1535 E Baseline Rd. Phoenix AZ 85042 or via YouTube Livestream. Called to order at 2:03pm on 07/7/2022

Minutes with recorded comments available at this link [Paideia Academy Public Meeting Notices 2022-2023](#). Click this link [Youtube Recording](#) to watch this meeting. Next to each agenda item is the time each agenda item begins discussion. [Paideia Board Meetings Playlist](#))

I. Verified Quorum Via Zoom Meeting (00:00:39)

Members Present via Zoom:

Dr. Winsor – Executive Director
Ms. Garrison – Member
Mrs. Mendonca – Member via phone
Dr. Tietgen – Member
Dr. Lechuga-Pena – Member
Mrs. Baker - Member

Absent:

Mrs. Schmaltz – Secretary
Mrs. McNeill – Chair

Guests via Zoom:

Mr. Joel Brice – Consilium Financial Group

II. Approve Previous Meeting Minutes from June 27, 2022 (00:01:30)

Motion by Mrs. Mendonca to approve the Paideia Corporate Board meeting minutes from June 27, 2022.

Second by Ms. Garrison

Voice Vote –

Yes: Unanimous

No: none

Abstentions: Dr. Tietgen who was absent

Motion passes unanimously with one abstention

III. Public Hearing and Board Discussion/Vote Paideia Academies Inc ADE Adopted Budget Fiscal Year 2023 (00:03:50) and (00:25:45)

Motion by Dr. Tietgen to approve the Paideia Academies Inc. Adopted budget for Fiscal Year 2023.

Second by Mrs. Baker

Roll Call Vote:

Dr. Winsor – Executive Director - yes
Ms. Garrison – Member - yes
Mrs. Mendonca – Member via phone - yes
Dr. Tietgen – Member - yes
Dr. Lechuga-Pena – Member - yes
Mrs. Baker – Member - yes

Yes: Unanimous

No: none

Abstentions: none

Motion passes unanimously

- IV. Discussion/Vote Board to adopt updated Teacher Salary Scale July 7, 2022 (00:05:36 and
Motion made by Dr. Tietgen to approve the Paideia Academies Inc. Teacher Salary Scale version July 7, 2022 with corrected typo as noted in the meeting.
Second by Mrs. Baker
Roll Call Vote:
Dr. Winsor – Executive Director - yes
Ms. Garrison – Member - yes
Mrs. Mendonca – Member via phone - yes
Dr. Tietgen – Member - yes
Dr. Lechuga-Pena – Member - yes
Mrs. Baker – Member - yes
Yes: Unanimous
No: none
Abstentions: none
Motion passes unanimously
- V. Discussion/Vote to adopt revised 2023 Classroom Site Fund plan (00:42:46)
Motion made by Dr. Tietgen to approve the revision to the Paideia Academies Inc. Classroom Site Fund bonus plan as modified during the meeting for FY 2023
Second by Mrs. Baker
Roll Call Vote:
Dr. Winsor – Executive Director - yes
Ms. Garrison – Member - yes
Mrs. Mendonca – Member via phone - yes
Dr. Tietgen – Member - yes
Dr. Lechuga-Pena – Member - yes
Mrs. Baker – Member - yes
Yes: Unanimous
No: none
Abstentions: none
Motion passes unanimously
- VI. Discussion/Vote to approve Paideia Liberal Arts Academy Family Guidebook FY 2023 (00:14:59)
Motion by Dr. Tietgen to approve the Paideia Liberal Arts Academy Family Guidebook FY 2023
Second by Ms. Garrison
Roll Call Vote:
Dr. Winsor – Executive Director - yes
Ms. Garrison – Member - yes
Mrs. Mendonca – Member via phone - yes
Dr. Tietgen – Member - yes
Dr. Lechuga-Pena – Member - yes
Mrs. Baker – Member - yes
Yes: Unanimous
No: none
Abstentions: none
Motion passes unanimously
- VII. Discussion/Vote to approve the Paideia Academy South Phoenix Family Guidebook FY 2022 (00:14:59) and (00:23:11)
Motion by Dr. Tietgen to approve the Paideia Academy South Phoenix Family Guidebook FY 2023
Second by Mrs. Mendonca
Roll Call Vote:
Dr. Winsor – Executive Director - yes
Ms. Garrison – Member - yes

Mrs. Mendonca – Member via phone - yes

Dr. Tietgen – Member - yes

Dr. Lechuga-Pena – Member - yes

Mrs. Baker – Member - yes

Yes: Unanimous

No: none

Abstentions: none

Motion passes unanimously

VIII. Adjournment (01:17:06)

Motion by Dr. Tietgen to adjourn at 3:24 pm.

Second by Ms. Garrison

Voice Vote –

Yes: Unanimous

No: none

Abstentions: none

Motion passes unanimously

Meeting adjourned at 3:24 pm

Approved by

Date