



# 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](mailto: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, August 29<sup>th</sup>, 2022

Time: 5:00 pm

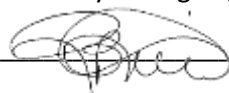
Location: Board Members virtual via Zoom and phone. Public may observe the meeting by logging into [Paideia Academy Youtube Live Channel](#).

Notice: *As per Paideia Academies Restated Bylaws, Article IV Section 6, "In the absence of the Chairperson... the Executive Director shall serve as the Chairperson".*

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Resignation from Board and as Chairperson – Ophelia McNeill
  - o Ophelia McNeill notified Dr. Winsor via email of resignation as of July 5<sup>th</sup>, 2022.
- III. Discussion/Vote to approve previous minutes – July 7, 2022
- IV. 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.
- V. Executive Leadership Report
  - o Enrollment
  - o Staffing
  - o Paideia Liberal Arts Academy Construction progress review
  - o Budget & Finance current and 5-Year Projection Report by Joel Brice
- VI. Discussion/Vote Corporate Authorizing Resolution for Project and Obligation Transaction Baseline Addition 2022
  - o Guest Representative – Dane Fernandes, Kutak Rock LLP
- VII. Discussion/Vote Corporate Resolution Expressing Official Intent Regarding Certain Capital Expenditures to Be Reimbursed with Proceeds of an Obligation.
  - o Guest Representative – Dane Fernandes, Kutak Rock LLP
- VIII. Schedule Annual Corporate Board Meeting
  - o October 24, 2022 5:00pm to 6:30pm
  - o 1535 E Baseline Rd. Conference Room - In-person.
- IX. Adjournment

Dated this 24<sup>th</sup> day of August, 2022.

By: 

Date/Time/Initials Posted:	
_____	08/24/22, 2:00 pm Paideia Facebook Page
_____	08/24/22, 2:00 pm Paideia ClassDojo
_____	08/24/22, 3:00 pm Paideia Website
_____	08/24/22, 2:00 pm Terrace Foyer Window
_____	08/24/22, 2:00 pm Baseline Foyer Window