



## 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.

To submit public comment: *Submit a public comment request via email to [bwinsor@paideiamail.com](mailto:bwinsor@paideiamail.com) at least 48 hours in advance of the meeting. The board chair will consider those items for inclusion on the next board meeting agenda, and you will be notified 24 hours in advance of the meeting whether the item will be included and how to participate if desired to speak.*

Date: Monday, October 24, 2022

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 – August 29, 2022
- III. Discussion/Vote Annual Safe Return to School Plan FY2023
- IV. Financial Report – Joel Brice
  - The 3 Key Dashboard Indicators: DSCR; DCOH; Net Pos
  - FY 2022 Review
  - FY 2023 Projected Review
  - Five-Year Projection
- V. Discussion/Vote Approval Annual Financial Review (AFR) FY 2022 (Joel Brice)
- VI. Discussion/Vote Change to Delegation of Authority Document
- VII. Annual Corporate Business:
  - 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.
  - Conflict of Interest Policy – Acknowledgement and Disclosure
  - Introduce/nominate/vote any individuals considered for board membership
  - Create any committees necessary for the function and success of Paideia Academies Inc.
  - SuperEval Executive Director Evaluation Rubric – Progress Review
  - Corporate Board training – PPT Acknowledgment
- VIII. Adjournment

Dated this 20<sup>th</sup> day of October, 2022

Paideia Academies Inc

By: \_\_\_\_\_

Date/Time Posted by \_\_\_\_\_

- 10/20/22 4:00 pm Paideia Website
- 10/20/22 4:00 pm Paideia Facebook Page
- 10/20/22 2:30 pm Terrace Foyer Window
- 10/20/22 2:30 pm Baseline Foyer Window