

The Paideia Academies, Inc.

Corporate Board Meeting held via Zoom Online

Called to order at 5:05 pm on 7/20/2020

Minutes

Verified Quorum-

Dr. Tietgen, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Dr. Hess, Mrs. Schmaltz, Mr. Landreth, Mr. Dunn

Not Present: Ms. Tolliver (*has resigned from the Corporate Board due to employment change*)

I. Approve Previous Minutes

Motion made by Ms. Garrison to approve meeting minutes from June 22, 2020, as written.

Second made by Mrs. Mendonca.

Vote:

Dr. Tietgen- yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Dr. Winsor-yes

Dr. Hess- yes

Mrs. Schmaltz - yes

Mr. Landreth- yes

Mr. Dunn- yes

Motion passed by unanimous vote.

II. Call to the public

None

III. Corporate Officer's Report

- a. Dr. Winsor informed the Corp. Board members of the ASBCS vote to approve the amendment to add Paideia Virtual Academy as a new school. They were able to approve only grades K-8 due to the 3-year FAY math data on our 2019 AZMERIT test. We are able to go back and request 9-12 at the end of this academic year to present AOI data justifying the approval of grades 9-12. We will continue to offer online learning for Paideia Academy South Phoenix under Executive Order 2020-41 and subsequent orders. Dr. Winsor further reviewed the Executive Order requirement to provide on-campus option for students unable to stay home for instruction. New students not currently enrolled at Paideia Academy South Phoenix will be enrolled into Paideia Virtual Academy. At the end of the first quarter, or when the school returns to on-campus instruction, current students will be given the option of enrolling into Paideia Virtual Academy.
- b. Ms. Garrison reviewed the execution of our Distance Learning Plan and the training of teachers to implement effective online learning from their classrooms.
- c. Dr. Winsor reported current enrollment numbers
  - i. On-Campus = 688
  - ii. Temp Online = 89
  - iii. Paideia Virtual Academy = 0
- d. Financial Report for FY 2020 and review for the upcoming year will be available at the next board meeting.

IV. Candice Tolliver – Dr. Winsor reported that Candice Tolliver has resigned from the Paideia Corporate Board.

V. Fundraising Model – Presentation by Mr. Tony Dunn

Mr. Dunn presented the Benevon Model option for fundraising. Reviewed the website and a conversation he had with the CEO of Benevon. The training is a 2-day online event for 7-10 people including board members. The training and support for a year is \$20,000. Dr. Hess counseled that this model would not be effective for the upcoming Playground Project fundraising event. Mr. Dunn requested one or two board members join him for an exploratory conversation with the CEO of Benevon sometime next week. He will identify a time and send out a meeting request. Dr. Winsor reminded all that only four board members could attend so as to not violate open meeting laws.

VI. Revise Start Platform – Online until October 23

Dr. Winsor presented the option of online learning under Executive Order 2020-41. Discussion about the serious nature of the Covid-19 pandemic was supportive of the distance learning option.

Motion made by Dr. Winsor – In light of the pandemic conditions in Arizona, Maricopa County and South Phoenix specifically, it is moved that the instructional delivery platform change to virtual learning from August 17<sup>th</sup> to October 23<sup>rd</sup> 2020.

Second by Mr. Landreth

Vote:

Dr. Tietgen- yes  
Mrs. Mendonca- yes  
Ms. Garrison- yes  
Dr. Winsor-yes  
Dr. Hess- yes  
Mrs. Schmaltz - yes  
Mr. Landreth- yes  
Mr. Dunn- yes

Motion passed by unanimous vote.

VII. Calendar Revision

Dr. Winsor reviewed the revised calendar to match the online learning platform.

Motion made by Dr. Hess to revise the current calendar as proposed.

Second made by Mrs. Schmaltz

Vote:

Dr. Tietgen- yes  
Mrs. Mendonca- yes  
Ms. Garrison- yes  
Dr. Winsor-yes  
Dr. Hess- yes  
Mrs. Schmaltz - yes  
Mr. Landreth- yes  
Mr. Dunn- yes

Motion passed by unanimous vote.

VIII. Proposed Change to Mission Statement

Dr. Winsor informed the board that the mission statement hasn't been reviewed for several years. Informed the board that this is something we will look at over the next few months culminating at our annual board summit. We will gather input from all stakeholders to craft a mission statement that fully represents the Paideia community at large.

IX. Adjournment

Motion made by Mr. Landreth to adjourn meeting.

Second by Mrs. Shmaltz.

Vote:

Dr. Tietgen- yes  
Mrs. Mendonca- yes  
Ms. Garrison- yes  
Dr. Winsor-yes  
Dr. Hess- yes  
Mrs. Schmaltz - yes  
Mr. Landreth- yes  
Mr. Dunn- yes

Motion passed by unanimous vote.

Meeting adjournment at 6:28 PM.

Next corporate board meeting to be held on August 24<sup>th</sup> 2020 at 5PM via Zoom.

Approved by:



Date:

August 10, 2020.

