

The Paideia Academies, Inc.

Corporate Board Meeting held at Via Zoom.

Public attended through YouTube Livestream.

Minutes (Recorded comments available. Next to each agenda item is the time that items begins in the recording on the Paideia [Youtube Channel](#) [Paideia Board Meetings Playlist](#))

Called to order at 5:04 pm on 02/08/2021 – 02:15

Verified Quorum Via Zoom Meeting – 03:18

Members Present all virtual:

Dr. Hess – Chair
Dr. Winsor – Executive Director
Mr. Landreth – Treasurer
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member
Dr. Tietgen – Member
Mr. Dunn – Member
Mrs. McNeill – Member – present at 52:48
Mrs. Montano – Member – present at 1:23:30

Absent: none

Guests: Mrs. Smith
Ms. Kaisara

I. Approve Previous Meeting Minutes from Jan 11, 2020 – 06:25

MOTION – Dr. Tietgen made the motion: Move to approve the Paideia Corporate Board meeting minutes from January 11, 2020 as written.

Second made by Mrs. Mendonca.

Motion passes unanimously:

(Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn)

II. Public Comment:

a. Two comments were read by Dr. Winsor – 06:36

i. Mrs. Raven Warford Johnson 6th grade teacher at Paideia Academies Inc. – 06:57

ii. Mrs. Melissa Gonzales parent of a Paideia Academies scholar – 07:22

III. Vote and Discussion regarding Re-open to On-Campus Instruction – 10:50

a. Presentation by Dr. Winsor, Mrs. Smith, and Ms. Kaisara

b. Q&A and discussion

Vote: 2:00:33

MOTION – Mrs. McNeill made the motion: Move to adopt hybrid learning mode with staggering starting dates starting on March 22nd, 2021 following the Arizona Department of

Health Services (ADHS) guidelines for the recommended delivery model and Centers For Disease Control and Prevention (CDC) safety guidelines for the remainder of the 2021 academic year.

Second made by Mrs. Montano

Motion passes unanimously: Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill, Mrs. Montano.

IV. Adjournment – 2:04:36

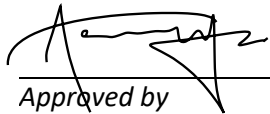
MOTION – Dr. Tietgen made the motion: Move to adjourn.

Second made by Mrs. Mendonca

Motion passes unanimously:

(Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill, Mrs. Montano.)

Meeting adjourned at 7:08pm



Approved by

3/1/21

Date