

The Paideia Academies, Inc.

Corporate Board Meeting held:

Desert Willow Conference Center – Brittlebush Room, 4340 E Cotton Center Blvd, Phoenix, AZ, United States

Called to order at 4:59 pm on 07/12/2021

Minutes:

Verified Quorum Meeting

Members Present:

Dr. Winsor – Executive Director
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member
Mrs. McNeill – Member
Mrs. Montano – Member (arrived before Executive Session)

Members Present Virtually:

Dr. Hess – Chair (via zoom link)
Dr. Tietgen – Member (via conference call)
Mr. Dunn – Member (via conference call - arrived during mask use discussion)

Absent:

None

Quorum verified (Yes)

NOTE: Mr. Landreth has resigned from the Executive Board effective 6/21/2021. Dr. Hess and the board would like to thank Mr. Landreth for his professionalism, assistance, and support over the years.

Guests In-Person:

Margo Kaisara, Elementary Academy Principal
Sam Perez, Liberal Arts Academy Assistant Principal
Dr. Stephanie Pena, Associate Professor ASU School of Social Work

Guests Virtual:

Joel Brice, CPA

I. Approve Previous Meeting Minutes from June 21, 2021

MOTION – Ms. Garrison made the motion: Move to approve the Paideia Corporate Board meeting minutes from June 21, 2021.

Second made by Mrs. Mendonca.

Motion passes unanimously:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. McNeill

No: none.

II. Public Comment

a. None.

III. Introduction of Paideia Campus Leaders

a. Elementary Academy Principal – Margo Kaisara

b. Liberal Arts Academy Assistant Principal – Sam Perez

- IV. Discussion/Vote: Paideia Academies Health and Safety Mitigation Plan – Return to School 2022
- a. Update Mitigation Plan with new CDC Guidelines
 - b. Q&A discussion
- MOTION** – Dr. Winsor made the motion to make mask use optional for vaccinated employees and students and to keep mask use required for all others.
- Second** made by Dr. Tietgen.
- Motion passes unanimously:**
- Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. McNeill, Mr. Dunn
- c. No: none
- V. Discussion/Vote: Enter into Executive Session
- MOTION:** Dr. Winsor made the motion to enter into Executive Session to hold a hearing regarding the decision to retain Student 2021-1 in 8th grade.
- Second** made by Dr. Tietgen.
- Motion passes unanimously:**
- Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. McNeill, Mr. Dunn
- No: none
- MOTION:** Dr. Winsor made motion to uphold school’s decision to retain student 2021-1 in the 8th grade.
- Second** made by Dr. Tietgen.
- Motion passes unanimously:**
- Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. McNeill, Mr. Dunn, Mrs. Montano
- No: none
- VI. Discussion/Vote: Paideia Academies Inc. ADE Adopted Budget Fiscal Year 2022
- a. Review of proposed budget
 - b. Q&A Discussion
- MOTION** – Dr. Winsor made the motion to approve ADE adopted budget for fiscal Year 2022 as presented.
- Second** made by Mrs. Schmaltz.
- Motion passes unanimously:**
- Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. McNeill, Mr. Dunn, Mrs. Montano
- No: none
- VII. Adjournment ()
- MOTION** – Dr. Winsor made the motion: Move to adjourn.
- Second** made by Ms. Mendonca.
- Motion passes unanimously:**
- Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. McNeill, Mr. Dunn, Mrs. Montano
- No: none

Meeting adjourned at 5:52pm

Approved by

Date