

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended through YouTube Livestream. Called to order at 5:00pm on 04/18/2022

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

I. Verified Quorum Via Zoom Meeting (00:00:44)

Members Present via Zoom:

Dr. Winsor – Executive Director
Mrs. McNeill – Chair
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member
Dr. Tietgen – Member
Dr. Lechuga-Pena – Member
Zuri Baker - Member

Absent:

Mrs. Montano – Member
Dr. Hess – Member

Quorum verified (Yes)

Guests via Zoom:

Joel Brice, CPA

II. Approve Previous Meeting Minutes from March 14th, 2022 (00:01:31)

MOTION – Ms. Garrison made the motion: Move to approve the Paideia Corporate Board meeting minutes from March 14, 2022.

Second made by Mrs. Mendonca.

Motion passes:

Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena

Abstain: none

No: none.

III. Executive Director's Report (00:04:21)

- a. COVID-19 Community Update
- b. Financial Audit Review – Joel Bryce (00:06:20)

IV. Nomination/Vote: Nomination of Zuri Baker as a member of the corporate board – Dr. Winsor (00:44:04)

MOTION – Dr. Winsor made the motion: Move to accept nomination of Zuri Baker as a member of the corporate board.

Second made by Dr. Tietgen.


Motion passes:

Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena

Abstain: none

No: none.

- V. Discussion/Vote: Safe return to school plan update (00:47:30)
MOTION: Mrs. Schmaltz made the motion: Move to accept Safe Return To School Plan as presented, with one typo change.
Second made by Mrs. McNeill
Motion passes:
Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena
Abstain: none
No: none.
- VI. Discussion/Vote: FY2023 Corporate Calendar (00:56:13)
MOTION: Mrs. Schmaltz made the motion: Move to adopt FY2023 Corporate Calendar as written with one update for Sept 2nd to Sept 6th.
Second made by Mrs. McNeill
Motion passes:
Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena
Abstain: Zuri Baker
No: none.
- VII. Discussion/Vote: Classroom site fund plan FY2023 (01:05:08) (*Youtube Recording disengaged at 01:15:41*)
MOTION: Dr. Tietgen made the motion: Move to adopt FY2023 classroom site fund plan as presented, with an amendment to clarify eligibility for June payout.
Second made by Mrs. Mendonca
Motion passes:
Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena, Zuri Baker
Abstain: none
No: none.
- VIII. Call to the Public
a. None
- IX. Adjournment 6:21pm
MOTION – Mrs. Schmaltz made the motion: Move to adjourn.
Second made by Dr. Tietgen.
Motion passes:
Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena, Zuri Baker
Abstain: none.
No: none.
Meeting adjourned at 06:21pm

Robert C Winsor II (Brian)  May 16, 2022
Approved by _____ Date _____