

The Paideia Academies, Inc.

Corporate Board Meeting held at 1535 East Baseline Road, Phoenix, Arizona 85042

Called to order at 5:05PM on 2/24/2020

## Minutes

### I. Verified Quorum-

In Person- Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Dr. Hess, Mr. Landreth, Mr. Dunn, Ms. Tolliver

By telephone – Dr. Tietgen

Absent - Mrs. Schmaltz, Mrs. Leach

### Approve previous minutes

Motion to approve previous board minutes from January 27, 2020.

Motion made by Dr. Hess to approve minutes as written.

Second made by Dr. Winsor.

Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

Dr. Hess- yes

Dr. Tietgen- yes

Mr. Dunn- yes

Ms. Tolliver- yes

Mr. Landreth- yes

Motion passes by majority vote

Motion to approve previous board minutes from February 5, 2020.

Motion made by Mrs. Mendonca.

Second made by Ms. Garrison

Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

Mr. Dunn- yes

Abstain – not present for February 5<sup>th</sup> meeting

Dr. Hess- abstain

Dr. Tietgen- abstain

Ms. Tolliver- abstain

Mr. Landreth- abstain

Motion passes by majority vote

### II. Call to the public

None

III. Corporate Officer's Report

- a. Preschool report – enrollment steady at 58, over \$200,000 in the preschool account.
- b. MAP Assessment Data – Fall to Winter Mrs. Mendonca reviewed growth and achievement data. Greater math growth over this time period than last year's same time period. Board members asked, as parents, to be notified when assessments are being administered.
- c. Lehr Garden Projects- garden beds are functional. Dr. Winsor reviewed the food forest map.
- d. 4-H and After School Program- Dr. Winsor explained 4-H kick-off on March 3<sup>rd</sup>. Difficulty getting adult help.
- e. Liberal Arts Academy- Dr. Winsor reviewed progress with PLAA. Charter board meeting on April 13<sup>th</sup>. Requested board members to attend as part of the representation.
- f. Potential building overflow. Dr. Winsor explained that next year will be crowded while we prepare to open Paideia Liberal Arts Academy.
- g. School Social Worker. Dr. Winsor introduced the board to the Caitlin Smith via her resume. She will begin officially on March 9<sup>th</sup>.
- h. Teacher recruitment season. Dr. Winsor explained the upcoming efforts to recruit teachers including the redesign of the website and digital marketing and NAU career fair. Dr. Hess suggested getting in touch with ASU Mary Lou Fulton teacher college due to the large involvement of ASU with Paideia.

IV. Board Development- Fatima Martinez

Mrs. Martinez did not attend the board meeting. No vote.

V. Financial Review- Joel Brice explained Paideia Financial Report as of January 27, 2020. Paideia is on track to complete the budget year as planned. There are no financial concerns for Paideia Academy at this time.

IX Adjournment

Motion made by Dr. Hess to adjourn meeting.

Second by Mrs. Mendonca.

Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

Dr. Hess- yes

Dr. Tietgen- yes

Mr. Dunn- yes

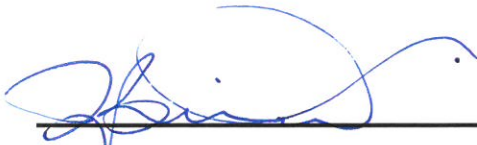
Ms. Tolliver- yes

Mr. Landreth- yes

Motion passes by majority vote

Meeting adjournment at 5:58 PM.

Next corporate board meeting to be held on March 23rd at 5PM at the Baseline Corporate Headquarters.



3/23/2020

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Board signature / date

