

The Paideia Academies, Inc.

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

Called to order at 5:07PM on 1/27/2020

Minutes

I. Verified Quorum-

In Person- Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz,
Mr. Landreth, Mr. Dunn, Ms. Tolliver, Mrs. Leach
Guest- Joel Brice

Approve previous minutes

Motion to approve previous board minutes from December 9, 2019.

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

Second made by Mrs. Leach.

Vote:

Ms. Garrison- Abstained due to not being present at 12/9/2019 meeting

Dr. Winsor-yes

Mrs. Mendonca- yes

Mrs. Schmaltz- yes

Mrs. Leach- yes

Dr. Hess- yes

Dr. Tietgen- yes

Mr. Dunn- yes

Ms. Tolliver- yes

Mr. Landreth- yes

Motion passes by majority vote

II. Call to the public

None

III. Corporate Officer's Report

- a. Playground Naturalization Projects- Dr. Winsor will continue to meet with companies to obtain bids. Dr. Tietgen and Dr. Hess explained their visits with Jenny and the impacts their meetings have on the Paideia Playground Naturalization Project.
- b. Lehr Garden Projects- ASU Green STEAM project- Dr. Hess explained he is working the ASU on a STEM grant call Green STEAM Studio which would provide curriculum to support the gardens of Paideia and the Naturalization Project. Dr. Hess requested fundraising for this project be placed on the agenda at a future meeting.
- c. 4-H and After School Program- Dr. Winsor explained 4-H will continue to be a Tuesday Thursday after school club. Next year there may be a possibility of it becoming a daily after school program option.

- d. Liberal Arts Academy- Dr. Winsor explained they are working with Ashley Berg, the executive director of the Arizona Charter Board. Mrs. Mendonca and Ms. Garrison will meet with the Arizona Charter Board next month to request a cap expansion. Dr. Winsor and Mr. Brice are continuing to explore financial options for obtaining a property for the Liberal Arts Academy.
- e. Academy of Math and Science- This is a new charter school that will be opening on Baseline. There is a potential partnership for future competitions at Paideia with the school once it opens.
- f. Marketing Project- Dr. Winsor is looking for a new marketing firm for the Paideia Brand.
- g. MAP Reading Data- The winter benchmark is currently being done with scholars, so Ms. Mendonca will report results once testing is done and analyzed.

IV. Board Development- Fatima Martinez

Dr. Winsor made motion to table to next meeting, so Ms. Martinez could be present.

Dr. Hess second.

Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

Mrs. Schmaltz- yes

Mrs. Leach- yes

Dr. Hess- yes

Dr. Tietgen- yes

Mr. Dunn- yes

Ms. Tolliver- yes

Mr. Landreth- yes

Motion passes by majority vote

- V. Financial Review- Joel Brice explained Paideia Financial Report as of December 31, 2019. He explained the Projected Debt Service Coverage for FY 2020 is currently 1.27. He did emphasize that budget control will need to be in effect for the remainder of the school year, however he explained Paideia is in expense parameters for all areas. There are no financial concerns for Paideia Academy at this time.

IX Adjournment

Motion made by Dr. Tietgen to adjourn meeting.

Second by Mrs. Mendonca.

Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

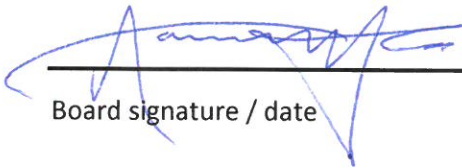
Mrs. Schmaltz- yes

Mrs. Leach- yes
Dr. Hess- yes
Dr. Tietgen- yes
Mr. Dunn- yes
Ms. Tolliver- yes
Mr. Landreth- yes

Motion passes by majority vote

Meeting adjournment at 5:57 PM.

Next corporate board meeting to be held on February 24th at 5PM at the Baseline Corporate Headquarters.



2/24/20

Board signature / date

