

The Paideia Academies, Inc.

Corporate Board Meeting held via Zoom

Called to order at 5:03PM 03/23/2020

Minutes

Verified Quorum- Present

Present via Zoom: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz, Mr. Landreth, Mrs. Leach, Mr. Dunn, Ms. Tolliver  
Guest via Zoom- Joel Brice

I. Approve previous minutes

Motion to approve previous board minutes from February 24, 2020 and March 13, 2020

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

Second made by Mrs. Schmaltz.

Roll Call Vote:

Dr. Tietgen- yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Mrs. Leach- yes

Dr. Winsor- yes

Mrs. Schmaltz- yes

Mr. Landreth- yes

Mrs. Leach- yes

Dr. Hess- yes

Mr. Dunn- yes

Ms. Tolliver- yes

Motion passes by majority vote

II. Call to the public

None

III. Corporate Officer's Report

- a. Previous week's progress and activities of school closure: Dr. Winsor explained scholars have been out of the Paideia building since March 9th due to spring break followed by the state closure. He explained the additional precautions and cleaning routines that Paideia custodial staff is doing and will be doing in the future regarding sanitizing. He explained new items that have been ordered to help sanitize the school and assist with scholars sanitizing hands in classrooms, playground areas, and restrooms.
- b. ADE update on school closure: Dr. Winsor reviewed how Paideia is handling the school closure. Grade levels have created Grab and Go packets of activities, created online classroom activities and lessons to assist scholars with learning from home. School

closures are ordered until April 10th at this time, but Paideia continues to prepare if schools should be ordered to remain closed through the remainder of the school year.

- IV. 2021 School calendar: Dr. Winsor introduced three school calendar options. Option One, was the traditional school calendar that gives one week of fall break and one week of spring break. Option one breaks were similar to previous calendar year's at Paideia. Option Two was an extended calendar option. School would start one week earlier and extend the year one week later. Fall and Spring Breaks would go from one week to two weeks. Option three was a year round school schedule with three week breaks scheduled throughout the school year and summer. The board discussed pros and cons of the three schedules. The board requested additional data to be gathered year before implementing a major calendar change. Motion made by Dr. Winsor to approve the 2020-2021 Traditional Calendar. Second made by Mrs. Schmaltz  
Roll Call Vote:

Dr. Tietgen- yes  
Mrs. Mendonca- yes  
Ms. Garrison- yes  
Mrs. Leach- yes  
Dr. Winsor- yes  
Mrs. Schmaltz- yes  
Mr. Landreth- yes  
Mrs. Leach- yes  
Dr. Hess- yes  
Mr. Dunn- yes  
Ms. Tolliver- yes  
Motion passes by majority vote

- V. Financial Review-  
Mr. Brice reviewed the Financial Report as of February 29, 2020. He explained the March 2020 State Equalization payment was higher than normal due to the school being paid retroactively in March for the Move On When Reading payment. This should bring the State Equalization payment for 2020 \$185,000 higher than the previous budget expectation. The Projected Debt Service Coverage for FY 2020 is 1.39. He explained that he has no financial concerns for Paideia Academies at this time.

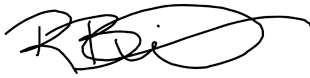
- VI. Adjournment-  
Motion made by Dr. Tietgen to adjourn meeting.  
Second by Mrs. Leach.  
Roll Call Vote:

Dr. Tietgen- yes  
Mrs. Mendonca- yes  
Ms. Garrison- yes  
Mrs. Leach- yes  
Dr. Winsor- yes  
Mrs. Schmaltz- yes

Mr. Landreth- yes  
Mrs. Leach- yes  
Dr. Hess- yes  
Mr. Dunn- yes  
Ms. Tolliver- yes  
Motion passes by majority vote

Meeting adjournment at 6:48 PM.

Next corporate board meeting to be held on April 27th at 5PM at the Baseline Corporate Headquarters.

A handwritten signature in black ink, appearing to read 'B. Winsor', with a large, sweeping flourish extending to the right.

Approved by Dr. Brian Winsor on April 27, 2020