

Paideia Academies Inc. Corporate Board Meeting Notes
June 26, 2023

Meeting held in person at Paideia Academies Inc. Conference Room at
1535 E Baseline Rd.
Phoenix AZ 85042

Meeting Called to order 5:03 pm

I. Call to Order/Verifying Quorum

Members Present in-Person:

Ms. Garrison

Dr. Tietgen

Mrs. Schmaltz

Mrs. Baker

Members Present via Zoom Link

Dr. Winsor

Mrs. Mendonca

Absent:

Dr. Pena

Mrs. Hobeiche

Guest: Mr. Joel Brice of Consilium Financial Group.

II. Discussion/Vote to Approve Previous Minutes

Motion by Dr. Tietgen to approve the Paideia Corporate Board meeting minutes from May 30, 2023.

Second by Mrs. Schmaltz

Voice Vote-

Yes: Unanimous

No: none

Abstentions: Mrs. Baker

Absent: Dr, Pena, Mrs. Hobeiche

Motion passes unanimously.

III. Discussion/Vote Executive Director Performance Evaluation: Final Review and Sign Off

Some board members have received the evaluation link. Need to resend link to Dr. Tietgen.

Other board members need to click the "complete" button to mark the evaluation complete.

Once all board members have completed performance evaluation, the next step is to complete Consolidated Evaluation Data from the Board.

No vote until all members have completed.

IV. Discussion/Vote Paideia Academies Inc ADE Proposed Budget Fiscal Year 2024

Review of ADE Proposed budget by Joel Brice.

Zuri Baker name added to Governing Board Member list. Ophelia McNeill removed from list.

Caitlin Smith name added as Poverty Coordinator.

Mr. Joel Brice reviewed the summary of the chart school proposed budget.
Date set for July 10th at 5pm to approve adopted budget.

Motion by Dr. Winsor to approve the proposed budget for fiscal year 2024

Second by Dr. Tietgen.

Roll Call Vote-

Dr. Winsor- yes

Dr. Tietgen- yes

Ms. Garrison- yes

Mrs. Baker – yes

Mrs. Schmaltz - yes

Mrs. Mendonca - yes

Abstentions: none

Absent: Dr. Pena, Mrs. Hobeiche

Motion passes unanimously.

V. Adjournment

Motion by Dr. Tietgen to adjourn the meeting

Second by Mrs. Schmaltz

Voice vote-

Yes: Unanimous

No: none

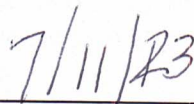
Abstentions: none

Motion passes unanimously.

Meeting adjourned at 5:41 pm



Approved by



Date