

Paideia Academies Inc. Corporate Board Meeting Notes
May 1, 2023

Meeting held on Zoom.
1535 E Baseline Rd.
Phoenix AZ 85042

5:01 pm

I. Call to Order/Verifying Quorum

Members Present via Zoom Link:

Dr. Winsor
Ms. Garrison
Mrs. Mendonca
Mrs. Hobeiche
Dr. Pena
Mr. Tietgen

Absent:

Mrs. Baker
Mrs. Schmaltz

II. Discussion/Vote to Approve Previous Minutes

Motion by Mrs. Mendonca to approve the Paideia Corporate Board meeting minutes from February 27, 2023.

Second by Dr. Pena

Voice Vote-

Yes: Unanimous
No: none
Abstentions: Dr. Tietgen
Absent: Mrs. Baker, Mrs. Schmaltz

Motion passes unanimously

III. Discussion/Vote- Annual Safe Return to School Plan FY2024

Discussion and review of the Annual Safe Return to School Plan. Dr. Tietgen asked if the plan is still being followed. Dr. Winsor explained that the plan is still in place according to the various levels of infection/spread. Dr. Winsor also explained that he continues to follow up with custodial staff to ensure the correct cleaning solutions are being used consistently according to the plan.

Motion by Dr. Tietgen to adopt the FY2024 Annual Safe Return to School Plan

Second by Mrs. Mendonca

Roll Call Vote-

Dr. Winsor- yes
Mrs. Mendonca- yes
Dr. Pena- yes
Mr. Tietgen- yes
Ms. Garrison- yes
Mrs. Hobeiche- yes

Yes: Unanimous
No: none
Abstentions: none
Absent: Mrs. Schmaltz, Mrs. Baker
Motion passes unanimously.

IV. Adjournment

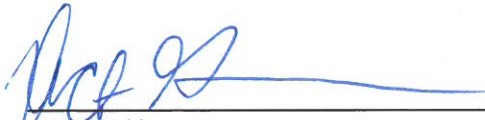
Motion by Ms. Garrison to adjourn the meeting at 5:12pm

Second by Mrs. Mendonca

Voice vote-

Yes: Unanimous
No: none
Abstentions: none
Absent: Mrs. Schmaltz, Mrs. Baker
Motion passes unanimously.

Meeting adjourned at 5:12 pm


Approved by

5/31/23
Date