

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended through YouTube Livestream. Called to order at 5:01pm on 1/10/2022

Minutes (Recorded comments available. Next to each agenda item is the time that items begin in the recording on the Paideia [Youtube Channel](#) [Paideia Board Meetings Playlist](#))

I. Verified Quorum Via Zoom Meeting (00:00:20)

Members Present via Zoom:

Dr. Winsor – Executive Director
Mrs. McNeill – Chair
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member
Dr. Hess – Member
Dr. Tietgen – Member

Absent:

Mrs. Montano – Member

Quorum verified (Yes)

Guests via Zoom:

Joel Brice, CPA
Dr. Stephanie Lechuga-Pena

II. Approve Previous Meeting Minutes from November 8th, 2021 (00:02:34)

MOTION – Dr. Winsor made the motion: Move to approve the Paideia Corporate Board meeting minutes from November 8th, 2021.

Second made by Mrs. McNeill.

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill

Abstain: Dr. Tietgen

No: none

III. Nomination/Vote: New board member: Stephanie Pena (00:05:44)

MOTION: Dr. Winsor made the motion: Move to accept nomination of Stephanie Pena to Paideia Corporate Board.

Second made by Dr. Tietgen

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Mrs. McNeill, Dr. Tietgen, Dr. Winsor

No: none

IV. Financial Report – Joel Bryce (00:07:39)

V. Discussion/Vote: K-4 Discipline Policy under A.R.S. 15-843(K) aka HB 2123 – Dr. Winsor (00:26:11)

MOTION: Mrs. Schmaltz made the motion: Move to accept K-4 Discipline Policy as written.

Second made by Dr. Hess

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Mrs. McNeill, Dr. Tietgen, Dr. Winsor, Dr. Pena

No: none

VI. Discussion/Notification: 60 day review policies/procedures for adoption of Sex Education Curriculum – Ms. Garrison (00:48:12)

VII. Call to the Public – none received (01:00:15)

VIII. Adjournment (01:00:25)

MOTION – Mrs. Schmaltz made the motion: Move to adjourn.

Second made by Mrs. McNeill.

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Pena

No: none

Meeting adjourned at 06:02pm

A handwritten signature in black ink, appearing to be 'R. B. J.', written over a horizontal line.

January 10, 2022

Approved by

Date