

The Paideia Academies, Inc.

Public attended in-person at Paideia Conference Room 1535 E Baseline Rd. Phoenix AZ 85042. Called to order at 5:01 pm on 09/25/2023

I. Verified Quorum

Members Present:

Ms. Garrison – Board Chair  
Dr. Winsor – Executive Director  
Mrs. Mendonca – Treasurer via Zoom link  
Mrs. Hobeiche – Member  
Dr. Tietgen – Member via Zoom link  
Mrs. Baker

Absent:

Dr. Pena (resigned)  
Mrs. Schmaltz (resigned)

Guests via Zoom:

Mr. Joel Brice – Consilium Financial Group via Zoom link 5:01 pm

II. Resignation from the board.

Mrs. Schmaltz and Dr. Pena have resigned from the Paideia Corporate Board. Dr. Winsor received their resignation via email and expressed to them our gratitude for their service.

III. Approve Previous Meeting Minutes from July 10, 2023

**Motion** by Mrs. Baker to approve the Paideia Corporate Board meeting minutes from June 26, 2023.

**Second** by Ms. Garrison

**Voice Vote** –

Yes: Unanimous

No: none

Abstentions: none

**Motion passes unanimously of board members present**

IV. Executive Report

- a. Calendar items board members are encouraged to attend.
  - i. September 28 – Sandra Day O’Connor Civics Seminar day at PLA – Langston Hughes “Thank you Ma’am”
  - ii. October 6 – Leadership Passport Day
  - iii. October 30-November 3 – Literacy Week. Please assist in book fair, reading to scholars and daily activities
  - iv. November 3 – Fall Festival
- b. Enrollment – Currently at 895, short of our 910 goal.
- c. Staffing – Nothing of note to report
- d. Fall MAP Assessment Results – Mrs. Mendonca reviewed the MAP data
- e. Instructional Quality Review – Ms. Garrison reviewed the coaching data, curriculum implementation and Leader In Me model of empowering instruction
- f. Paideia Liberal Arts Academy New Wing tour. Dr. Winsor led a tour of the new wing.
- g. Accreditation Process via Cognia – Dr. Winsor reviewed the accreditation purpose and process.
- h. Budget and Finance – Mr. Brice reviewed the August budget report
  - i. DSCR 1.11 (our goal is 1.25. we are \$250,000 short of making that goal)
  - ii. DCOH 226 (our goal is 45)
  - iii. Net Income +\$583,000 (our goal is +1)

V. Discussion/Vote on Annual Financial Review (AFR)

- a. Motion to move table until next meeting

**So moved** – Dr. Tietgen

**Second** – Mrs. Baker

**Voice vote** –

Yes: Unanimous

No: none

Abstentions: none

**Motion passes unanimously of board members present**

- VI. Schedule Annual Corporate Board Meeting

- a. October 23, 2023 5:00pm to 6:30pm

- b. 1535 E Baseline Rd. Conference Room – in-person

- VII. Adjournment

**Motion** by Mrs. Baker to adjourn at 6:22 pm.

**Second** by Dr. Tietgen

**Voice Vote** –

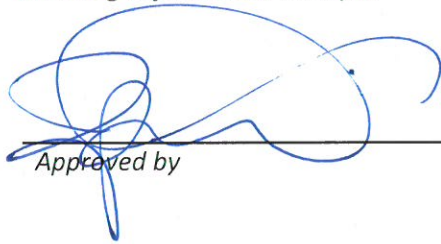
Yes: Unanimous

No: none

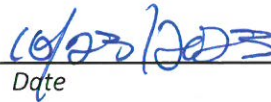
Abstentions: none

**Motion passes unanimously of members present**

Meeting adjourned at 6:22 pm



Approved by



Date