

NOTICE OF PUBLIC MEETING OF the Corporate Board of

PAIDEIA ACADEMIES INC

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Paideia Academies Inc Corporate Board and to the general public that the Paideia Academies Inc Corporate Board will hold their Corporate Board meeting open to the public on the date recorded below.

Date: Monday, February 26, 2024 5:00

Time: 5:00 pm

Location: Paideia Corporate Building Conference Room -1535 E Baseline Rd. Phoenix AZ 85042 Public Access to View Meeting – <u>Paideia YouTube Channel</u> <u>https://www.youtube.com/@paideiaacademies</u>

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes January 22, 2024
- III. Executive Report:
 - o Academic Winter Benchmark Assessment Results Mrs. Mendonca
 - Progress towards accreditation Ms. Garrison
 - New Innovations for FY2025
 - Daily Five
 - Block Schedule
 - AVID at PLA
 - o Review Accreditation Survey Data Results Dr. Winsor
 - Student
 - Staff/Teacher
 - Family
 - Freshman Orientation night Dr. Winsor
 - Financial Review Mr. Brice
- IV. Discussion/Vote to change March 22nd 2024 to half day
- V. Discussion/Vote School-Wide Calendar Fiscal Year 2025
- VI. Adjournment

Dated this 22nd Day of February, 2024

Paideia Academies Inc

By:

- □ 02/22/24 by 6:00 pm Paideia Website
- □ 02/22/24 by 6:00 pm Paideia Calendar
- □ 02/22/24 by 6:00 pm Paideia ClassDojo
- □ 02/22/24 by 6:00 pm Paideia Facebook Page
- □ 02/22/24 by 6:00 pm Terrace Foyer Window
- □ 02/22/24 by 6:00 pm Baseline Foyer Window