



## 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 a meeting open to the public on the date recorded below.

To submit public comment: *Submit a public comment request via email to [bwinsor@paideiamail.com](mailto:bwinsor@paideiamail.com) at least 48 hours in advance of the meeting. The board chair will consider those items for inclusion on the next board meeting agenda, and you will be notified 24 hours in advance of the meeting whether the item will be included and how to participate if desired to speak in person via Zoom Link.*

Date: Monday, November 8, 2021

Time: 5:00 pm

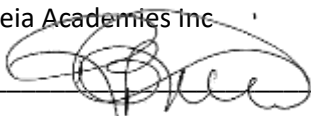
Location: Virtual via Zoom. Public may observe the meeting by logging into Paideia Academy Youtube Live Channel

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – September 20, 2021
- III. Discussion / The Child Internet Protection Act Policy Discussion
- IV. Discussion/Vote Rebuttal Presumption Checklist
- V. Financial Report – Joel Bryce
- VI. Discussion/Vote COVID-19 Mitigation Plan – community members on Campus with proof of vaccination, mask and screening
- VII. Election of Corporate Board Officers
  - o Chairperson
  - o Treasurer
  - o Secretary
  - o Any additional officer(s)
- VIII. Appointment of Executive Director
- IX. Introduce/nominate any individuals considered for board membership
- X. Create any committees necessary for the function and success of Paideia Academies Inc.
- XI. Corporate Board training
- XII. Adjournment

Dated this 4th day of November, 2021.

Paideia Academies Inc

By:  \_\_\_\_\_

Date/Time Posted:

- o 11/4/21 2:00 pm Paideia Website
- o 11/4/21 2:00 pm Paideia Facebook Page
- o 11/4/21 2:30 pm Terrace Foyer Window
- o 11/4/21 2:30 pm Baseline Foyer Window