

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: Public comment may be limited to 3 minutes. It is at the discretion of the Board Chair to specify a shorter period of time. To provide written or verbal comment at a board meeting, compete this form at least 48 hours prior to the scheduled board meeting. <u>PUBLIC COMMENT</u> <u>FORM</u> Members of the Corporate Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Date: Monday, April 18, 2022

Time: 5:00 pm

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

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes March 14, 2022
- III. Executive Director's Report
 - COVID-19 Community Update
 - FY 2021 Audit Review presented by Joel Bryce
- IV. Nomination/Vote Dr. Winsor to nominate Zuri Baker as a member of the corporate board
- V. Discussion/Vote Safe Return to School Plan Update April 18, 2022
- VI. Discussion/Vote FY 2023 Corporate Calendar
- VII. Discussion/Vote Classroom Site Fund Plan FY 2023
- VIII. Call to the public limited to 3 minutes. Please state your full name, address and organization (if applicable) for the record.
- IX. Adjournment

Dated this 13th day of April, 2022.

Paideia Academies inc. Bv:

Date/Time Posted:

- o 04/13/22 2:00 pm Paideia Website
- 04/13/22 2:00 pm Paideia Facebook Page
- 04/13/22 2:00 pm Terrace Foyer Window
- 04/13/22 2:00 pm Baseline Foyer Window