



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 ANNUAL CORPORATE 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 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.*

Date: Monday, January 23, 2023

Time: 5:00 pm

Location: Paideia Corporate Building Conference Room -1535 E Baseline Rd. Phoenix AZ 85042

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – October 24, 2022
- III. Discussion/Vote Introduce/nominate/vote any individuals considered for board membership
 - o Mrs. Krystal Hobeiche nomination by Dr. Winsor
- IV. Discussion/Orientation/Training – Executive Director Evaluation System – SuperEval – Guest Dr. Michael Horning
- V. Introduction to Board Self-Evaluation Systems – Guest Dr. Michael Horning
- VI. Executive Director Report
 - o PLA Building Project – Dr. Winsor
 - o Awards and Recognitions – Dr. Winsor
- VII. Public Comment
- VIII. Adjournment

Dated this ___th day of January, 2023

Paideia Academies Inc

By: _____

Date/Time Posted by _____

- o 1/19/23 4:00 pm Paideia Website
- o 1/19/23 4:00 pm Paideia Facebook Page
- o 1/19/23 2:30 pm Terrace Foyer Window
- o 1/19/23 2:30 pm Baseline Foyer Window