

## 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 <a href="mailto:bwinsor@paideiamail.com">bwinsor@paideiamail.com</a> 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, February 27, 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 January 23, 2023
- III. Discussion/Vote
  - o Executive Director Evaluation Competencies
  - Annual Goals for FY 2023
- IV. Discussion/Vote Parent Classroom Policy
- V. Discussion/Vote Moment of Silence Policy
- VI. Discussion/Vote Revised Teacher Employment Contract FY2024
- VII. Discussion/Vote Revised Salary Schedules FY2024
  - o Teacher
- VIII. Discussion/Vote Corporate Calendar FY2024
- IX. Discussion/Vote Kindergarten Birthday Requirement, move from Sept 15 to Sept 30.
- X. Discussion/Vote Corporate Resolution Accepting Transportation Contract with Valley Del Sol Transportation LLC for FY 2024
- XI. Executive Director Report
  - o PLA Building Project Dr. Winsor
- XII. Public Comment
- XIII. Adjournment

Dated this \_\_\_\_\_22nd day of February, 2023

Paideia Academies Inc

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Date/Time Posted by
o//_ 4:00 pm Paideia Website
o//_ 4:00 pm Paideia Facebook Page
o//_ 2:30 pm Terrace Foyer Window
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