

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, email bwinsor@paideiamail.com or compete this form at least 48 hours prior to the scheduled board meeting. PUBLIC COMMENT FORM 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, June 26, 2023

Time: 5:00 pm

Location: Paideia Corporate 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 May 30, 2023
- III. Discussion/Vote Executive Director Performance Evaluation: Final Review and Sign Off
- IV. Discussion/Vote Paideia Academies Inc ADE Proposed Budget Fiscal Year 2024
- V. Call to the public limited to 3 minutes. Please state your full name, address and organization (if applicable) for the record. Corporate board to follow the Public Comment Guidelines as written above.
- VI. Adjournment

Dated this 15th day of June, 2023.

Paideia Academies Inc

Rv.

Date/Time/Initials Posted:

_ 06/15/23 4:30 pm Paideia Facebook Page

_ 06/15/23 4:30 pm Paideia ClassDojo

06/15/23 4:30 pm Paideia Website and

Calendar

06/15/23 4:30 pm Baseline Foyer Window