



## 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.

Date: Monday, December 11, 2023

Time: 5:00 pm

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

Public Access to View Meeting – [Paideia YouTube Channel](#)

<https://www.youtube.com/@paideiaacademies>

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – October 23, 2023
- III. Annual Corporate Business:
  - o Discussion/Vote Finalize SuperEval Executive Director Evaluation Rubric – FY2023
- IV. Discussion/Vote Revision to Policy to Suspension or Expulsion of K-4 Students
- V. Discussion Cognia Accreditation - Candidacy Site Visit on January 16<sup>th</sup>, 2024
  - o Executive Summary
  - o Reflection: Strengths
  - o Reflection: Challenges
  - o Reflection: Areas of Improvement
- VI. Discussion financial goals and enrollment goals FY2025
- VII. Board development/discussion – Paideia Liberal Arts Academy - vision, mission, core values
  - o The Paideia Mission Statement – *(look it up and be ready for a discussion)*
  - o Do we know our vision of Paideia?
  - o What is your vision for Paideia Liberal Arts Academy especially grades 9-12?
  - o What type of high school program do we have and what type of program did you envision?
- VIII. Adjournment

Dated this 7<sup>th</sup> Day of December, 2023

Paideia Academies Inc

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

Date/Time Posted by \_\_\_\_\_

- o 12/7/23 6:00 pm Paideia Website
- o 12/7/23 6:00 pm Paideia ClassDojo
- o 12/7/23 6:00 pm Paideia Facebook Page
- o 12/7/23 6:00 pm Terrace Foyer Window
- o 12/7/23 6:00 pm Baseline Foyer Window