

# 1. 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. As indicated in the agenda, pursuant to A.R.S § 38-431.03(A).1, the Paideia Academies Inc Corporate Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Date: August 16, 2021

Time: 5:00 pm

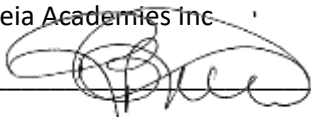
Location: Virtual via Zoom. Public may observe the meeting by logging into Paideia Academy Youtube Live Channel

The agenda for the meeting is as follows:

- I. Approve previous minutes – July 12, 2021
- II. Public Comment - *Submit a public comment request in via email to [bwinsor@paideiamail.com](mailto: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 in person.*
- III. Executive Director Report – Winsor
  - Pandemic Update
  - Enrollment & Staffing Update
  - Curriculum & Instruction Update
  - Assessment & Intervention Update
  - Finance & Budget Update
- IV. Discussion/Vote – Closure of Paideia Virtual Academy
- V. Discussion/Vote regarding Executive Director Contract and compensation. The Paideia Academies Corporate Board may vote to discuss this matter in executive session pursuant to A.R.S § 38-431.03(A).1. Dr. Winsor to recuse himself from executive session.
- VI. Adjournment

Dated this 12th day of August, 2021.

Paideia Academies Inc

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

Date/Time Posted:

- 08/12/21 10:30 am Paideia Website
- 08/12/21 10:30 am Paideia Facebook Page
- 08/12/21 11:00 am Terrace Foyer Window
- 08/12/21 11:00 am Baseline Foyer Window