

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 <u>bwinsor@paideiamail.com</u> or compete this form at least 48 hours prior to the scheduled board meeting. <u>PUBLIC COMMENT FORM</u> 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 27, 2022

Time: 5:00 pm

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

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes May 16, 2022
- III. Executive Director's Report
 - o FY 2023 Enrollment
 - o FY 2023 Staffing
 - Summer Construction PLAA
- IV. Discussion/Vote Executive Director Performance Evaluation Framework and Rubric with Super-Eval
- V. Discussion/Vote Board Resolutions
 - Contract change of Food Service Management Company
 - Contract change of Transportation Company
- VI. Discussion/Vote Paideia Academies Inc ADE Proposed Budget Fiscal Year 2023
- VII. Adjournment

Dated this 23rd day of June, 2022.

Paideia Academies Inc