



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.

Date: Monday, September 20, 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. Information - Corporate Board Resignation – Mr. Tony Dunn has resigned from the board as of August 16th 2021.
- II. Discussion/Vote to approve previous minutes – August 16, 2021
- III. Public Comment - *Submit a public comment request via email to 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 via Zoom Link.*
- IV. Executive Director Report – Winsor
 - Pandemic & Mitigation Update
 - Closure of Paideia Virtual Academy Completed
 - First-Year Charter Review of Paideia Liberal Arts Academy – Academic Operations, Financial Operations
 - Enrollment & Staffing Update
 - Curriculum & Instruction Update
 - Assessment & Intervention Update
 - Finance & Budget Update
- V. Discussion/Vote approval of Executive Director Contract.
- VI. Adjournment

Dated this 16th day of September, 2021.

Paideia Academies Inc

By: _____

Date/Time Posted:

- 09/16/21 2:00 pm Paideia Website
- 09/16/21 2:00 pm Paideia Facebook Page
- 09/16/21 2:30 pm Terrace Foyer Window
- 09/16/21 2:30 pm Baseline Foyer Window