

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom streamed from the Paideia Corporate Offices 1535 E Baseline Rd. Phoenix AZ 85042.

Public attended through YouTube Livestream. Called to order at 5:02pm on 09/20/2021

Minutes (Recorded comments available via Paideia YoutubeLive Channel. Next to each agenda item is the time that items begin in the recording on the Paideia [Youtube Channel](#) [Paideia Board Meetings Playlist](#))

Verified Quorum Via Zoom Meeting 5:05 pm

Members Present:

Dr. Winsor – Executive Director
Dr. Hess – Chair
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member
Dr. Tietgen – Member
Mrs. Montano – Member
Mrs. McNeill – Member

Absent:

None

Quorum verified (Yes) (00:00:53)

Guests:

Joel Brice, CPA

I. Point of information: resignation of Mr. Dunn, thanked him for his service to the board (00:02:30)

II. Approve Previous Meeting Minutes from August 16, 2021 (00:02:54)

MOTION – Dr. Tietgen made the motion: Move to approve the Paideia Corporate Board meeting minutes from August 16, 2021.

Second made by Mrs. McNeill.

Motion passes unanimously:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. Montano, Mrs. McNeill

No: none.

III. Public Comment (00:05:19)

a. None.

IV. Executive Director Report (00:05:28)

- a. Pandemic update
- b. Paideia Virtual Academy closed
- c. Paideia Liberal Arts Academy first-year review
- d. Enrollment Report
- e. Staffing update
- f. Curriculum/instruction

- g. Assessment/intervention
- h. Finance/budget

V. Discussion/Vote: Executive Director Contract/Compensation (00:44:32)

MOTION: Mrs. Montano made the motion: Move to accept Executive Employment contract as written.

Second made by Mrs. McNeill

Point of Order: Mrs. Mendonca and Dr. Winsor recused themselves from the vote

Motion passes unanimously:

Yes: Dr. Hess, Mrs. Schmaltz, Ms. Garrison, Dr. Tietgen, Mrs. Montano, Mrs. McNeill

No: none

V. Adjournment (01:06:59)

MOTION – Dr. Tietgen made the motion: Move to adjourn.

Second made by Mrs. McNeill.

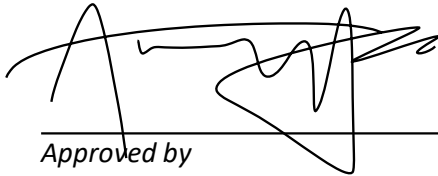
Motion passes unanimously:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor, Mrs. Montano, Mrs. McNeill

No: none

Meeting adjourned at 06:09pm

Next meeting November 8, 2021 5:00 pm via Zoom



Approved by

11/9/2021

Date