



**NOTICE OF PUBLIC MEETING OF
Annual Corporate Board Meeting 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.

To submit public comment: To provide written or verbal comment at a board meeting, email brian.winsor@paideiamail.com or complete this form [PUBLIC COMMENT FORM](#) at least 48 hours prior to the scheduled board meeting.

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. 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, August 25, 2025

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](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 – July 7, 2025
- III. Departure from Paideia Corporate Board – Mrs. Fatima Martinez
- IV. Presentation/Discussion/Vote Approval Revised Budget FY2026 (Joel Brice)
- V. Presentation of Current Budget FY2026 (Joel Brice & Brian Winsor)
- VI. Annual Corporate Business:
 - a. Introduce/nominate/vote any individuals considered for board membership
 - i. Mison Chew
 - ii. Katie Rodriguez
 - b. Election of Corporate Board Officers
 - i. Chairperson
 - ii. Treasurer
 - iii. Secretary
 - iv. Any additional officer(s)
 - v. Points of information
 - c. Conflict of Interest Policy – Sign Acknowledgement and Disclosure Forms
 - d. Corporate Board Training – Fiduciary Responsibilities as Member of non-Profit Board (Dr. Winsor)
 - e. Corporate Board Stewardship Toolkit for Continuous Improvement (Dr. Winsor & Mrs. Jones)
 - f. Paideia Academies Inc – Continuous Improvement Plan FY2026 (Mrs. Victoria Jones)
- VII. Adjournment

Dated this 21st day of August 2025

Paideia Academies Inc

Date/Time Posted by _____

- 8/21/25 5:00 pm Paideia Website
- 8/21/25 3:00 pm Paideia ClassDojo
- 8/21/25 3:00 pm Paideia Facebook Page ○ 8/21/25 3:30 pm

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