

Paideia Academies Inc. Corporate Board Meeting Minutes
Meeting Held Via Zoom Link and broadcast to public via Paideia Youtube Live Channel

Location: Via Zoom Link. Access to View Meeting – Paideia YouTube Channel
<https://www.youtube.com/@paideiaacademies>

The agenda for the meeting is as follows:
Called to Order at 5:00pm on 6/10/2024

I. Call to Order Verify Quorum

Members Present – via zoom link

Ms. Garrison – Board Chair – present via zoom
Dr. Winsor – Executive Director
Mrs. Mendonca – Treasurer
Mrs. Hobeiche – Secretary
Dr. Tietgen
Mrs. Baker
Ms. Martinez (late)

Absent:

Ms. Cox

Guests: Mr. Joel Brice

II. Discussion/Vote to approve previous minutes – April 29, 2024

Motion by Dr. Tietgen
Second by Mrs. Baker
Voice Vote –
Yes: Unanimous
No: none
Abstentions: none
Ms. Cox – Absent
Ms. Martinez – Absent
Motion passes unanimously of members present

III. Discussion/Vote to approve Paideia Academies Inc ADE Proposed Budget Fiscal Year 2025:

- Motion to approve the proposed budget for 2025 with changes noted by Dr. Winsor
- Second by Dr Tietgen

Roll Call Vote:

- Ms. Garrison –yes
- Dr. Winsor – Executive Director - yes
- Mrs. Mendonca – Treasurer - yes
- Mrs. Hobeiche – Secretary - yes
- Dr. Tietgen - yes
- Mrs. Baker - yes
- Ms. Martinez - yes
- Ms. Cox – Absent

Motion passes unanimously of board members present

IV. Executive Session – The Board may call for an executive session pursuant to A.R.S. 38-431.03(a)(1), which will not be open to public, for discussion or consideration of employment and salary. Joel approved to attend executive session.

- Motion by Ms. Garrison
- Second by Ms. Mendonca

Voice Vote –

- Yes: Unanimous
- No: none
- Abstentions: Dr. Winsor
- Ms. Cox – Absent

Motion passes unanimously of board members present

V. Discussion/Vote Employment Agreement and Salary for Executive Director and Senior Advisor. 5:40pm-6:35pm

- Motion to close private session by Mrs. Mendonca
- Second by Dr. Tietgen

Voice Vote –

- Yes: Unanimous
- No: none
- Abstentions: none
- Ms. Cox – Absent

Motion passes unanimously of board members present
Mrs. Baker (left early @ 6:36pm)

General Session

Discussion with Dr. Winsor to table to reevaluate Senior advisor.

- Motion to table by Dr. Tietgen
- Second by Mrs. Mendoca

Roll Call Vote:

- Ms. Garrison – yes
- Dr. Winsor – Executive Director - Abstained
- Mrs. Mendonca – Treasurer - yes
- Mrs. Hobeiche – Secretary - yes
- Dr. Tietgen - yes
- Mrs. Baker - Absent
- Ms. Martinez - yes
- Ms. Cox – Absent

Motion passes unanimously of board members present

VI. Discussion/Vote to approve Policy on School Violence.

- Motion by Dr. Tietgen
- Second by Mrs. Mendonca

Roll Call Vote:

- Ms. Garrison –yes

- Dr. Winsor – Executive Director - yes
- Mrs. Mendonca – Treasurer - yes
- Mrs. Hobeiche – Secretary - yes
- Dr. Tietgen - yes
- Mrs. Baker - absent
- Ms. Martinez - yes
- Ms. Cox – Absent

Motion passes unanimously of board members present

VI. Discussion/Vote to approve Paideia Liberal Arts Academy Senior Academy Dress Code.

- Motion to table by Mrs. Garrison
- Second by Dr Winsor

Voice Vote –

- Yes: Unanimous
- No: none
- Abstentions: none
- Ms. Cox – Absent

Motion passes unanimously of board members present

VIII. Adjournment

Motion by Dr. Tietgen to adjournment at 6:55pm.

Second by Mrs. Garrison

Voice Vote – yes


Yes: Unanimous

No: none

Abstentions: none

Ms. Cox - Absent.

Motion passes unanimously of members present

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Approved by Date 7-8-24

