



## NOTICE OF PUBLIC MEETING and Budget Adoption Hearing FY25 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: To provide written or verbal comment at a board meeting, email [bwinsor@paideiamail.com](mailto:bwinsor@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, July 8, 2024

Time: 5:00 pm

Location: Virtual via Zoom.

Public may observe the meeting by logging into Paideia Academy Youtube Live <https://www.youtube.com/@paideiaacademies/streams>

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – June 10, 2024
- III. Public Hearing and Board Discussion/Vote Paideia Academies Inc ADE Adopted Budget Fiscal Year 2025
  - o Motion to adopt/deny the Paideia Academies Inc. proposed budget for Fiscal Year 2025.
- IV. Discussion/Vote to approve Paideia Liberal Arts Academy Senior Academy Dress Code – Mr. Phil Gilmer Dean of Students
- V. Discussion/Vote on school policies:
  - i. Updated School Safety Policy – A.R.S. § 15-153
  - ii. Paideia Liberal Arts Academy Cell Phone Policy - <https://www.veryondr.com/phone-free-schools>
  - iii. Financial Policies and Procedures Guidebook – FY2025
  - iv. Updated School Safety Policy (includes hazing and parental behavioral expectations) – A.R.S. § 15-153
- VI. Call to the Public if any – Please state your name and affiliation with Paideia Academies Inc. Please see “Public Comment” instructions above.
- VII. 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 the public, for discussion or consideration of employment and salary.
- VIII. Discussion/Vote Employment Agreement and Salary for Executive Director.
- IX. Adjournment

Dated this 3<sup>rd</sup> day of July, 2024.

Paideia Academies Inc

Date/Time/Initials Posted:

\_\_\_\_\_ 07/03/24 4:30pm Paideia Website

\_\_\_\_\_ 07/03/24 4:30pm Paideia Facebook Page

\_\_\_\_\_ 07/03/24 9:00am Terrace Foyer Window

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