



## 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.

To submit 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. To provide written or verbal comment at a board meeting, email [bwinsor@paideiamail.com](mailto:bwinsor@paideiamail.com) or complete this form at least 48 hours prior to the scheduled board meeting. [PUBLIC COMMENT FORM](#) 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, October 20, 2025

Time: Meeting starts at 5:00 pm. Doors to conference open to public at 4:30 pm.

Paideia Academies Corporate Conference Room  
1535 E Baseline Rd.  
Phoenix AZ 85042




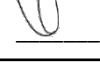

Public may view via Paideia Academy Youtube Channel Live <https://www.youtube.com/@paideiaacademies>

The agenda for the meeting is as follows:

- I. Call to Order Verify Quorum
- II. Discussion/Vote to approve previous minutes – August 25, 2025
- III. Call to the public – limited to 3 minutes. Please state your full name, address and organization (if applicable) for the record.
- IV. Discussion/Vote to approve Annual Financial Review (AFR) FY2025
- V. Executive Report:
  - o Review progress of Continuous Improvement Plan – Strategic Initiative, Goals, Objectives
  - o Review initial academic benchmark performance for growth and achievement
  - o Review financial dashboard to include investor’s call and strategies to address DSCR shortfall
- VI. Board review of Board Stewardship Toolkit page 3 “Board Reflection & Accountability Checklist”.
- VII. Adjournment

Dated this 16<sup>th</sup> day of October, 2025

By: 

Date/Time/Initials Posted:	
	10/16/25, 3:00 pm Paideia Facebook Page
	10/16/25, 3:00 pm Paideia ClassDojo
	10/16/25, 3:00 pm Paideia Website
	10/16/25, 3:30 pm Terrace Foyer Window
	10/16/25, 3:30 pm Baseline Foyer Window