

Paideia Academies Inc. Corporate Board Meeting Minutes

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>

The agenda for the meeting is as follows:

Called to Order at 5:04pm on 2/26/2024

I. Call to Order Verify Quorum

Members Present

- Dr. Winsor – Executive Director
- Ms. Garrison – Board Chair
- Mrs. Mendonca – Treasurer
- Mrs. Hobeiche - Secretary
- Ms. Cox
- Ms. Martinez
- Dr. Tietgen
- Mrs. Baker (late @ 5:07pm) via zoom
- Guests: none

Absent:

- Guests: none

II. Discussion/Vote to approve previous minutes – January 22, 2024

Updated notes to show Kelley Cox voted in prior to Fatima Martinez.

- Motion by Dr. Winsor as amended
- Second by Mrs. Mendonca
- Voice Vote:
- Yes: Unanimous
- No:
- Abstentions: Dr. Tietgen
- Absent:
- Motion passes unanimously of board members present

III. Executive Report:

- Academic Winter Benchmark Assessment Results – Mrs. Mendonca
 - Shared Overall Growth and Achievement Document.
- Progress towards accreditation – Ms. Garrison
 - New Innovations for FY2025
 - Daily Five – framework for class form instruction with choices. Building stamina for reading and writing. Classroom engagement going up. 2nd – 4th grade started. Schoolwide 25.
 - Block Schedule – PLA block out day for scholar to spend extended time. 4 block rotation with flex day. Start with 7th grade 4th quarter.
 - AVID at PLA – introduction to launch 2024/2025
- Review Accreditation Survey Data Results – Dr. Winsor
 - Student
 - Staff/Teacher
 - Family
- Freshman Orientation night – Dr. Winsor
 - Wednesday
- Financial Review – Mr. Brice – absent sent documents.

IV. Discussion/Vote to change March 22nd 2024 to half day

- Moved by Mrs. Hobeiche
- Second by Mrs. Cox
- Roll Call Vote:
 - Dr. Winsor – yes
 - Ms. Garrison – yes
 - Mrs. Mendonca – yes
 - Mrs. Hobeiche – yes
 - Mrs. Baker – yes
 - Dr. Tietgen – yes
 - Ms. Cox – yes
 - Ms. Martinez – yes

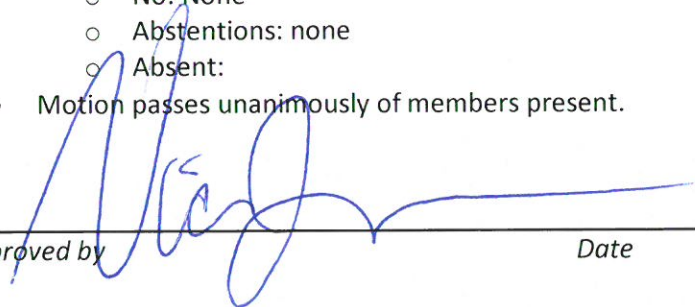
V. Discussion/Vote School-Wide Calendar Fiscal Year 2025

- Moved by Ms. Cox
- Second by Ms Garrison
- Roll Call Vote:
 - Dr. Winsor – yes
 - Ms. Garrison - yes
 - Mrs. Mendonca – yes
 - Mrs. Hobeiche – yes
 - Mrs. Baker – yes
 - Dr. Tietgen – yes
 - Ms. Cox – yes
 - Ms. Martinez – yes

V. Adjournment

- Motion by Dr. Tietgen to adjourn at 6:
- Second by Mrs. Hobeiche
- Voice Vote
 - Yes: Unanimous
 - No: None
 - Abstentions: none
 - Absent:
- Motion passes unanimously of members present.

Approved by



Date

4-30-24