

Paideia Academies Inc – Corporate Board Meeting Minutes May 20, 2026

Date: May 20, 2026

Time: 11:01AM – 11:10 AM

Location: Virtual via Zoom Link

Public Access: Live via Paideia Academy YouTube

Meeting Type: Corporate Board Meeting to consider special business.

Meeting Overview

I. Call to Order & Quorum Verification

Attendees Absent: Mrs. Chew	Board Members: ✓ Dr. Winsor – present via zoom link ✓ Mrs. Jones - present via zoom link ✓ Mrs. Rodriguez – present via zoom link <input type="checkbox"/> Mrs. Chew - absent ✓ Dr. Tietgen - present via zoom link ✓ Mrs. Hobeiche – present via zoom link Guests: none
Quorum Verified	Yes
Start Time	11:01 AM

II. Discussion/Vote Board Resolution Ratifying Authorized Representative for the Series 226 Bond Transaction

Dr. Winsor explained that bond counsel has prepared this resolution granting Victoria Jones authority to sign bond documents and transaction documents as the Authorized Representative of the Corporation.

Motion to adopt the Resolution Ratifying Resolution Ratifying Authorized Representative for the Series 226 Bond Transaction	
Motion by: Dr. Tietgen	Second by: Mrs. Jones
Roll Call Vote: Dr. Winsor Yes Mrs. Jones Yes Mrs. Rodriguez Yes Mrs. Chew absent Dr. Tietgen Yes	

Mrs. Hobeiche Yes

Decision: Unanimously approved by all board members present.

III. Adjournment

Motion to adjourn made by Dr. Tietgen

Second by: Mrs. Jones

Voice Vote:

Decision: Motion to adjourn unanimously passes by board members present.

Adjournment Time: 11:10 AM

Approved by

Date