



## 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 [brian.winsor@paideiamail.com](mailto:brian.winsor@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, May 18th, 2026

Time: Meeting starts at 5:00 pm. Doors to conference room 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 – March 23, 2026.
- III. Call to the public – limited to 3 minutes. Please state your full name, address and organization (if applicable) for the record.
- IV. Executive Report:
  - o All required policy manuals/handbooks have been reviewed and edited with minor edits not requiring board action (e.g., financial, academics, operations, financial).
  - o Review Single Audit Reporting Package to Include Financials (Mr. Brice) and LCQ (Dr. Winsor)
  - o Update Financial Dashboard (Mr. Brice)
- V. Discussion/Vote Paideia Academies Inc ADE Proposed Budget Fiscal Year 2027.
- VI. Discussion/Vote Paideia Academies Inc. Closed Campus Policy.
- VII. Notification resignation of Dr. Robert Winsor as a Member of the Board of Directors and as President, Chief Executive Officer [Executive Director] and an employee of Paideia Academies Inc, to be effective at the close of business on June 30, 2026.
- VIII. Nomination/Vote. Victoria Jones as President and Chief Executive Officer [Executive Director] of Paideia Academies Inc effective July 1, 2026.
- IX. Discussion/Vote Consulting agreement with Robert C Winsor II (Brian) Winsor Educational Services.
- X. Summary of Current Events, Future Meeting Dates and Items for Future Agendas—The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
- XI. Adjournment

Dated this 14<sup>th</sup> day of May, 2026

By:  \_\_\_\_\_

Date/Time/Initials Posted:

-  5/14/26, 3:00 pm Paideia Facebook Page
-  5/14/26, 3:00 pm Paideia ClassDojo
-  5/14/26, 3:00 pm Paideia Website
-  5/14/26, 3:30 pm Terrace Foyer Window
-  5/14/26, 3:30 pm Baseline Foyer Window