

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended in-person at 1535 E Baseline Rd. Phoenix AZ 85042 or via YouTube Livestream. Called to order at 2:03pm on 07/7/2022

Minutes with recorded comments available at this link [Paideia Academy Public Meeting Notices 2022-2023](#). Click this link [Youtube Recording](#) to watch this meeting. Next to each agenda item is the time each agenda item begins discussion. ([Paideia Board Meetings Playlist](#))

I. Verified Quorum Via Zoom Meeting (00:00:39)

Members Present via Zoom:

Dr. Winsor – Executive Director  
Ms. Garrison – Member  
Mrs. Mendonca – Member via phone  
Dr. Tietgen – Member  
Dr. Lechuga-Pena – Member  
Mrs. Baker - Member

Absent:

Mrs. Schmaltz – Secretary  
Mrs. McNeill – Chair

Guests via Zoom:

Mr. Joel Brice – Consilium Financial Group

II. Approve Previous Meeting Minutes from June 27, 2022 (00:01:30)

**Motion** by Mrs. Mendonca to approve the Paideia Corporate Board meeting minutes from June 27, 2022.

**Second** by Ms. Garrison

**Voice Vote** –

Yes: Unanimous

No: none

Abstentions: Dr. Tietgen who was absent

**Motion passes unanimously with one abstention**

III. Public Hearing and Board Discussion/Vote Paideia Academies Inc ADE Adopted Budget Fiscal Year 2023 (00:03:50) and (00:25:45)

**Motion** by Dr. Tietgen to approve the Paideia Academies Inc. Adopted budget for Fiscal Year 2023.

**Second** by Mrs. Baker

**Roll Call Vote:**

Dr. Winsor – Executive Director - yes  
Ms. Garrison – Member - yes  
Mrs. Mendonca – Member via phone - yes  
Dr. Tietgen – Member - yes  
Dr. Lechuga-Pena – Member - yes  
Mrs. Baker – Member - yes

Yes: Unanimous

No: none

Abstentions: none

**Motion passes unanimously**

- IV. Discussion/Vote Board to adopt updated Teacher Salary Scale July 7, 2022 (00:05:36 and  
**Motion** made by Dr. Tietgen to approve the Paideia Academies Inc. Teacher Salary Scale version July 7, 2022 with corrected typo as noted in the meeting.  
**Second** by Mrs. Baker  
**Roll Call Vote:**  
Dr. Winsor – Executive Director - yes  
Ms. Garrison – Member - yes  
Mrs. Mendonca – Member via phone - yes  
Dr. Tietgen – Member - yes  
Dr. Lechuga-Pena – Member - yes  
Mrs. Baker – Member - yes  
Yes: Unanimous  
No: none  
Abstentions: none  
**Motion passes unanimously**
- V. Discussion/Vote to adopt revised 2023 Classroom Site Fund plan (00:42:46)  
**Motion** made by Dr. Tietgen to approve the revision to the Paideia Academies Inc. Classroom Site Fund bonus plan as modified during the meeting for FY 2023  
**Second** by Mrs. Baker  
**Roll Call Vote:**  
Dr. Winsor – Executive Director - yes  
Ms. Garrison – Member - yes  
Mrs. Mendonca – Member via phone - yes  
Dr. Tietgen – Member - yes  
Dr. Lechuga-Pena – Member - yes  
Mrs. Baker – Member - yes  
Yes: Unanimous  
No: none  
Abstentions: none  
**Motion passes unanimously**
- VI. Discussion/Vote to approve Paideia Liberal Arts Academy Family Guidebook FY 2023 (00:14:59)  
**Motion** by Dr. Tietgen to approve the Paideia Liberal Arts Academy Family Guidebook FY 2023  
**Second** by Ms. Garrison  
**Roll Call Vote:**  
Dr. Winsor – Executive Director - yes  
Ms. Garrison – Member - yes  
Mrs. Mendonca – Member via phone - yes  
Dr. Tietgen – Member - yes  
Dr. Lechuga-Pena – Member - yes  
Mrs. Baker – Member - yes  
Yes: Unanimous  
No: none  
Abstentions: none  
**Motion passes unanimously**
- VII. Discussion/Vote to approve the Paideia Academy South Phoenix Family Guidebook FY 2022 (00:14:59) and (00:23:11)  
**Motion** by Dr. Tietgen to approve the Paideia Academy South Phoenix Family Guidebook FY 2023  
**Second** by Mrs. Mendonca  
**Roll Call Vote:**  
Dr. Winsor – Executive Director - yes  
Ms. Garrison – Member - yes

Mrs. Mendonca – Member via phone - yes  
Dr. Tietgen – Member - yes  
Dr. Lechuga-Pena – Member - yes  
Mrs. Baker – Member - yes

Yes: Unanimous  
No: none  
Abstentions: none

**Motion passes unanimously**

VIII. Adjournment (01:17:06)

**Motion** by Dr. Tietgen to adjourn at 3:24 pm.

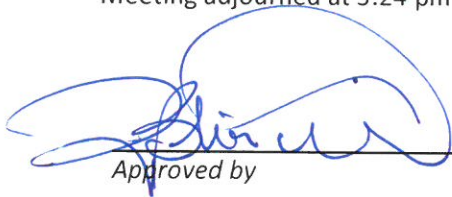
**Second** by Ms. Garrison

**Voice Vote** –

Yes: Unanimous  
No: none  
Abstentions: none

**Motion passes unanimously**

Meeting adjourned at 3:24 pm



Approved by



Date

