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 board members of Paideia Academies Inc. and to the general public that the school board of Paideia Academies Inc. will hold a meeting open to the public on:

Date: April 19, 2021

Time: 5:00 pm

Location: Virtual via Zoom. Public may observe the meeting by logging into Paideia Academy Youtube Live https://www.youtube.com/c/PaideiaAcademies

For concerns or comments that the public wishes to express during the board meeting, please submit them in writing using the <u>PUBLIC COMMENT FORM</u> or email Dr. Winsor <u>bwinsor@paideiamail.com</u> at least 1 hour in advance of the meeting. If you wish to speak at the meeting, please indicate on the form/email and you will receive a Zoom link to the meeting. Otherwise, your comments will be read by the board secretary.

The agenda for the meeting is as follows:

- I. Call to Order verify quorum
- II. Approve previous minutes March 03, 2021
- III. Public Comment
- IV. Executive Leadership Team Report
- V. Discussion/Vote: Classified Salary Schedule
- VI. Discussion/Vote: Classroom Site Fund (CSF) Bonus Plan 2022
- VII. Discussion/Vote: 2022 Calendar
- VIII. Discussion/Vote: Executive Director Contract FY 2021-2022
 - a. Dr. Winsor to recuse himself
- IX. Adjournment

Dated this 15th day of April, 2021.

Paideia Academies Inc.

Date/Time Posted and Initials:

4/15/2021 6:30 pm