## **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: January 11, 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

The agenda for the meeting is as follows:

- Approve previous minutes December 7, 2020
- Executive Director Report
  - o Paideia Liberal Arts Academy
  - Enrollment
  - Financial review
  - o COVID-19 data update and impact on instruction
- Vote/Discussion: Mode of instructional delivery on-campus or on-line
- Vote/Discussion: Hiring a contractor to complete the Paideia outdoor redesign project
- Vote/Discussion: Upgrading phone system and WiFi infrastructure
- Discussion: Executive Compensation Package Discussion
- Adjournment

Dated this 7th day of January, 2021.

Paideia Academies Inc.

By:

Date/Time Posted and Initials: January 7, 2021