

The Paideia Academies, Inc.

Corporate Board Meeting held by conference call (712) 775-7270 Access Code: 278971

Called to order at 12:37 PM 02/05/2020

Minutes

Verified Quorum- Present

Present in Person and telephonic: Dr. Winsor,

By telephone: Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Mr. Dunn

Absent: Dr. Tietgen, Dr. Hess, Mrs. Schmaltz, Mrs. Tolliver, Mr. Landreth

I. Increase enrollment cap from 1150 to 1400

Discussion. Dr. Winsor explained the need for a new board action to amend the charter enrollment cap from 1150 to 1400. The previous board action to increase the enrollment cap to 1800 was modified by the charter board to 1150 along with adding grades 9-12. He has met extensively with the financial advisors to determine the number of students needed to open phase one of the new campus. The new campus can open with 500 students. Ms. Garrison and Mrs. Mendonca will meet with the charter board in April to request the additional 250 students. Motion made by Mrs. Leach to approve the charter amendment enrollment cap increase to 1400.

Second by Ms. Garrison

Roll call vote:

Dr. Winsor - yes

Mrs. Mendonca - yes

Ms. Garrison - yes

Mrs. Leach - yes

Mr. Dunn - yes

Motion passes by majority vote

II. Call to the public

None

III. Adjournment-

Motion made by Mr. Dunn to adjourn meeting.

Second by Mrs. Leach

Roll call vote:

Dr. Winsor - yes

Mrs. Mendonca - yes

Ms. Garrison - yes

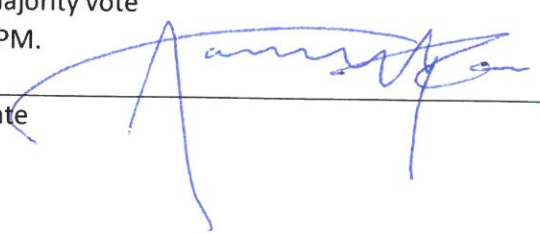
Mrs. Leach - yes

Mr. Dunn - yes

Motion passes by majority vote

Meeting adjournment at 12:43 PM.

Corporate board signature / date

 2/24/20