

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended through YouTube Livestream. Called to order at 5:00pm on 3/14/2022

Minutes (Recorded comments available. Next to each agenda item is the time that items begin in the recording on the Paideia [Youtube Channel](#) [Paideia Board Meetings Playlist](#))

I. Verified Quorum Via Zoom Meeting 5:03 pm

Members Present via Zoom:

Dr. Winsor – Executive Director
Mrs. McNeill – Chair
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member
Dr. Hess – Member
Dr. Tietgen – Member
Dr. Lechuga-Pena - Member

Absent:

Mrs. Montano – Member

Quorum verified (Yes)

Guests via Zoom:

Joel Brice, CPA
Zuri Langhorn – Parent
Krystal Hobeiche – Parent

II. Approve Previous Meeting Minutes from January 10, 2022 (00:00:29)

MOTION – Dr. Tietgen made the motion: Move to approve the Paideia Corporate Board meeting minutes from January 10, 2022.

Second made by Dr. Hess.

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena

Abstain: none

No: none.

III. Executive Director’s Report (00:03:56)

- a. COVID-19 MCDPH Mitigation Guidelines Update
- b. Staffing Update
- c. Enrollment Update
- d. Curriculum & Instruction – Ms. Garrison
- e. Assessment & Intervention – Mrs. Mendonca
- f. Financial Report – Joel Bryce

IV. Discussion/Vote: Corporate Board Resolution – Dr. Winsor (00:29:09)

- a. Construct additional 11,000 sf wing onto PLA building, conventional finance up \$4 million

MOTION – Mrs. Schmaltz made the motion: Move to accept the corporate board resolution.

Second made by Mrs. Mendonca.

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena
Abstain: none
No: none.

- V. Discussion/Vote: Sex Education Course content for Paideia Liberal Arts Academy grades 7-12 (00:58:45)

MOTION: Dr. Winsor made the motion: Move to accept sex education course content for Paideia Liberal Arts Academy as presented.

Second made by Ms. Garrison

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena
Abstain: none
No: none.

- VI. Discussion/Vote: Fingerprint Clearance Card Policy (01:01:38)

MOTION: Dr. Tietgen made the motion: Move to adopt FCC policy language:

- A person, including a contractor, subcontractor or vendor or any employee of these entities is exempt from the requirements of A.R.S. 15-512 if their normal job duties are not likely to result in independent access to or unsupervised contact with pupils. The School's Director of Corporate Operations shall have the authority to make an exemption determination based on an analysis of the person's job duties.

Second made by Dr. Hess

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena
Abstain: none
No: none.

- VII. Call to the Public (01:09:18)

a. Ms. Appleton

- VIII. Adjournment (01:14:58)

MOTION – Mrs. Schmaltz made the motion: Move to adjourn.

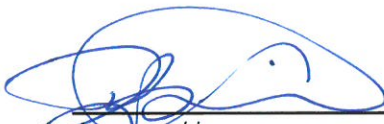
Second made by Mrs. Mendonca.

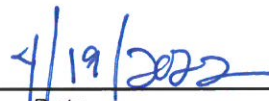
Motion passes:

Motion passes:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Mrs. McNeill, Dr. Tietgen, Dr. Lechuga-Pena
Abstain: none
No: none.

Meeting adjourned at 06:20pm


Approved by


Date