

The Paideia Academies, Inc.

Corporate Board Meeting held Via Zoom.

Public attended through YouTube Livestream. Called to order at 5:02pm on 05/16/2022

Minutes (Recorded comments available at this link [CorpBoardMeetingMay162022](#). 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 (00:01:28)

Members Present via Zoom:

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

Absent:

Dr. Tietgen – Member
Mrs. Montano – Member
Mrs. McNeill – Chair

Quorum verified (Yes)

Guests via Zoom:

None

II. Approve Previous Meeting Minutes from April 18th, 2022 (00:02:47)

MOTION – Ms. Baker made the motion: Move to approve the Paideia Corporate Board meeting minutes from April 18, 2022.

Second made by Dr. Lechuga-Pena.

Motion passes:

Yes: Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Winsor, Dr. Lechuga-Pena, Mrs. Baker

Abstain: Dr. Hess

No: none.

III. Executive Director’s Report – Dr. Winsor (00:03:58)

- a. Paideia Liberal Arts Academy Campus Addition Review
- b. Financial Report

IV. Board Member Resignations: (00:21:14)

- a. Mrs. Joronda Montano- would like to continue to be involved in community volunteerism; and,
- b. Dr. Aaron Hess – ASU Fullbright Scholar to Norway for a year

V. Discussion/Vote: (00:25:10)

Executive Session – pursuant to ARS 38-431.03(A)(1), Personnel: Review of Executive’s Annual Evaluation, Compensation, and Employment Agreement

MOTION – Mrs. Schmaltz made the motion: Move to go to executive session pursuant to ARS 38-431.03(A)(1).

Second made by Mrs. Baker.

Motion passes:

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

Abstain: none

No: none

Reconvened in public session.

Tabled until next meeting- directed the executive team to provide performance evaluation rubric along with guidance from Mr. Brice on financial capacity to offer any raise.

VI. Discussion/Review: No Vote – Parent-Scholar Guidebook Policies (00:55:56)

a. Begin 30-day review of FY2023 Parent guidebooks

VII. Call to the Public (01:00:00)

a. None

VIII. Adjournment (01:00:30)

MOTION – Ms. Garrison made the motion: Move to adjourn.

Second made by Mrs. Mendonca.

Motion passes:

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

Abstain: none.

No: none.

Meeting adjourned at 6:03 pm



Approved by

June 27, 2022

Date
