

The Paideia Academies, Inc.

Corporate Board Meeting held at 1535 East Baseline Road, Phoenix, Arizona 85042

Called to order at 9:05 AM 9/25/2019

## Minutes

### I. Verified Quorum- All present

In Person- Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz,  
Mr. Landreth, Mrs. Leach

Guests- Tony Dunn, Mrs. Armenta, Mr. Armenta

### Approve previous minutes

Motion to approve previous board minutes from August 19, 2019.

Motion made by Mrs. Leach to approve minutes as written.

Second made by Mrs. Schmaltz.

Vote:

Dr. Winsor-yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Mrs. Schmaltz- yes

Mr. Landreth- yes

Mrs. Leach- yes

Dr. Hess- yes

Dr. Tietgen- yes

Motion passes by majority vote

### II. Call to the public

Mr. and Mrs. Armenta presented to the board their desire to have Paideia Academy approve Gizmo watches to be worn by students at all times during the school day.

(Board will review this policy later in the school year.)

### III. Corporate Officer's Report

a. Paideia Liberal Arts Academy Update: Dr. Winsor presented that on September 9<sup>th</sup> Paideia Academy met in front of the charter board in regards to the high school expansion. He explained the charter board denied Paideia's application. He explained once letter scores are posted by the state, they will reapply to the charter board for the high school expansion approval.

b. Preliminary AzMerit Data Review: Mrs. Mendonca reviewed the preliminary data reported by the state regarding Paideia Academy's AzMerit scores. The board will revisit once the state posts letter grades.

### IV. Nominations for Board Development

Dr. Tietgen introduced Tony Dunn and nominated Mr. Dunn as a board member for Paideia Academy. Mr. Dunn explained some of his background and why he wanted to be a Paideia corporate board member.

Motion made by Dr. Tietgen to approve Mr. Dunn as a Paideia Academy corporate board member pending completion of required documents.

Second made by Dr. Hess.

Vote:

Dr. Winsor-yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Mrs. Schmaltz- yes

Mr. Landreth- yes

Mrs. Leach- yes

Dr. Hess- yes

Dr. Tietgen- yes

Motion passes by majority vote

V. Classroom Site Fund

Dr. Winsor presented the 2019-2020 Classroom Site Fund for Paideia Academy teachers and interventionists. The board discussed the breakdown of the Site Fund Bonus and suggested adjusting the percentages under category C to even numbers.

Motion made by Dr. Hess to adopt the Classroom Site Fund with possible amendment to section C percentage breakdowns to be decided upon by the Executive Leadership Team.

Second made by Mr. Landreth

Vote:

Dr. Winsor-yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Mrs. Schmaltz- yes

Mr. Landreth- yes

Mrs. Leach- yes

Dr. Hess- yes

Dr. Tietgen- yes

Motion passes by majority vote

VI. Financial Review- Tabled for next meeting

IX Adjournment

Dr. Hess requested at the next meeting the board discuss Paideia Preschool Status.

Motion made by Mrs. Schmaltz to adjourn meeting.

Second by Dr. Hess

Vote:

Dr. Winsor-yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Mrs. Schmaltz- yes  
Mr. Landreth- yes  
Mrs. Leach- yes  
Dr. Hess- yes  
Dr. Tietgen- yes  
Motion passes by majority vote

Meeting adjournment at 10:15 AM.

Next corporate board meeting to be held on October 21st at 5PM at the Baseline Corporate Headquarters.