

The Paideia Academies Inc.

Annual Corporate Board Meeting held at 1535 E Baseline Rd Phoenix AZ 85042

Called to order on November 17, 2017 at 5:08PM

Minutes

I. Verify Quorum

Verified Quorum

Ms. Garrison - Present

Mrs. Mendonca - Present

Dr. Winsor - Present

Dr. Tietgen - Present

Dr. Tess - Present

Mrs. Leach - Present

Mrs. Pearson - Absent

Guests present:

Mr. Perez

Ms. Vasquez

Ms. Brooks

Ms. Franklin

Ms. Douglas

Mrs. Jordan

Mr. Brice of Consilium Financial Group

Approve previous minutes

Motion to approve board minutes from October 23, 2017 made by Dr. Tietgen

Second made by Ms. Garrison

Motion passes unanimous

II. CSF Bonus discussion and possible vote

Dr. Winsor presented the board members with clarification rubric for payout relating to the Classroom Site Fund (CFS) payout structure. During the discussion clarification was made regarding the 40% (\$3600 per eligible teacher)

Motion to accept Classroom Site Fund (CFS) payout structure made by Mrs. Garrison

Second made by Mrs. Mendonca

Motion passes unanimous

III. Gifted Scope and Sequence

Time was allotted for Ms. Vasquez and Ms. Brooks of Paideia South Mountain, to present the Paideia Academy Gifted Education and how it would be applied to following the Leader in Me paradigm, "Everyone has genius".

Motion to approve made by Ms. Garrison

Mrs. Leach second the motion

Motion passes unanimous

IV. Financial Dashboard Review

Mr. Brice of Consilium Group presented the monthly review of Paideia Academy Inc financial dashboard and report. Dr. Winsor will provide a review of the financial audit to be presented at the next board meeting.

V. Campus Site Council Members

Mr. Perez acknowledged the parent committee and

Dr. Winsor nominated the following parents for Campus Site Council Members to include: Ms. Douglas, Ms. Ophelia, Ms. Michelle, and Ms. Franklin. Rules of Bylaws and Site Council where read by Dr. Winsor before a motion was set.

Motion to approve made by Dr. Tietgen

Mrs. Mendonca second the motion

Motion passes unanimously

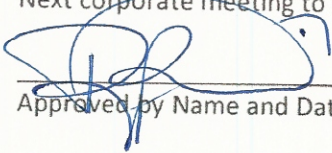
VI. Call to the public

No members of the public requested comment.

Adjourn 6:47 PM

Next corporate meeting to be held on January 22, 2018 PM at the Baseline Corporate Headquarters.

Approved by Name and Date



1/22/2018