

The Paideia Academies, Inc.

Corporate Board Meeting held at Via Zoom.

Public attended through YouTube Livestream.

Called to order at 5:07 pm on 12/07/2020

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

Verified Quorum Via Zoom Meeting – 0:00:00

Members Present all virtual:

Dr. Hess – Chair  
Dr. Winsor – Executive Director  
Mr. Landreth – Treasurer  
Mrs. Mendonca – Member  
Ms. Garrison – Member  
Dr. Tietgen – Member  
Mrs. McNeill – Member  
Mrs. Montano – Member (joined during item I)

Absent:

Mrs. Schmaltz – Secretary  
Mrs. Leach – Member  
Mr. Dunn – Member

Guest- Joel Brice Consillium Financial Group

I. Approve Previous Meeting Minutes from Oct. 26, 2020 – 0:00:38

**MOTION** – Dr. Tietgen made the motion: Move to approve the Paideia Corporate Board meeting minutes from October, 26 2020 as written.

**Second** made by Mrs. Mendonca.

**Motion passes unanimously:**

(Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mrs. McNeill, Mrs. Montano)

II. Call to the Public – 0:03:08

III. Corporate Officer’s Report – 0:03:19

IV. Budget and Finance Dashboard Review – 0:18:16

V. Discussion and Possible Action of Instructional Delivery Model – 0:32:56

**MOTION** – Mr. Landreth made the motion: Move to continue in online/distance learning mode on a meeting-by-meeting basis as informed by COVID-19 updates.

**Second** made by Mrs. Mendonca.

**Motion passes unanimously:**

(Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mrs. McNeill, Mrs. Montano)

VI. Adjournment – 1:24:23

**MOTION** – Dr. Winsor made the motion: Move to adjourn.

**Second** made by Mrs. Mendonca.

**Motion passes unanimously:**

(Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mrs. McNeill, Mrs. Montano)

Meeting adjourned at 6:35 pm

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*Approved by*

*Date*