

The Paideia Academies, Inc.

Corporate Board Meeting held at Via Zoom.

Public attended through YouTube Livestream.

Called to order at 5:01 pm on 03/01/2021

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](#))

Verified Quorum Via Zoom Meeting

Members Present: all virtual: Quorum verified (0:02:56)

Dr. Hess – Chair

Mr. Landreth – Treasurer

Mrs. Schmaltz – Secretary

Dr. Winsor – Executive Director

Mrs. Mendonca – Member

Ms. Garrison – Member

Dr. Tietgen – Member

Mr. Dunn – Member

Mrs. McNeill – Member

Absent: Mrs. Montano – Member

Guests: None

I. Approve Previous Meeting Minutes from Feb 8, 2021 (0:03:50)

MOTION – Dr. Tietgen made the motion: Move to approve the Paideia Corporate Board meeting minutes from January 11, 2020 as written.

Second made by Mr. Landreth.

Motion passes unanimously: Motion passes unanimously: Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill.
No: none.

II. Public Comment (0:04:23)

a. One comment was read by Dr. Winsor – Mrs. Melissa Gonzales, Paideia parent.

III. Executive team leadership report (0:07:32)

a. Family Survey results

b. Exploratory options for instructional models

c. ADHS dashboard report & CDC Data Tracker & daily county cases by day

d. Vaccination progress

e. Maricopa county webinar on vaccine

IV. Discussion/Vote: Revised Safety/Mitigation Plan and decision making matrix (0:16:04)

a. Q&A discussion

MOTION – Mr. Landreth made the motion: Move to adopt Safety/Mitigation Plan and decision making matrix as revised on March 1, 2021.

Second made by Mr. Dunn

Motion passes unanimously:

Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill

No: none

- V. Discussion/Vote: Paideia Preschool South Mountain FY 2022 to close or remain open (0:54:22)
a. Numbers very low. No physical space as HS moving into the building. Postpone until 2022. License expires this year. Store all assets.

MOTION - Dr. Winsor made the motion: Let license lapse for Paideia Academy Preschool South Mountain.

Second made by Mrs. Schmaltz

Motion passes unanimously:

Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill

No: none

- VI. Discussion/Vote: Revised Scholar Dress Code for Fourth Quarter (1:05:55)

a. Daily allowance to wear spirit shirt and jeans

MOTION - Dr. Tietgen made the motion: Modify dress code for Spring 2021 to include owl spirit t-shirt and blue jeans in good repair (no holes, shreds, cuts, strings) may be worn daily.

Second made by Mrs. Mendonca

Motion passes unanimously:

Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill

No: none

- VII. Adjournment (1:25:36)

MOTION – Mr. Dunn made the motion: Move to adjourn.

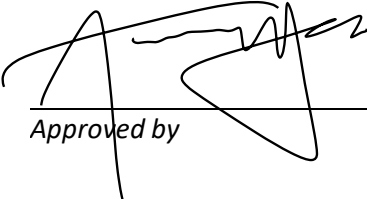
Second made by Mr. Landreth

Motion passes unanimously:

Yes: Dr. Hess, Dr. Winsor, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Mr. Dunn, Mrs. McNeill

No: none

Meeting adjourned at 6:27pm


Approved by

4/20/21

Date