

The Paideia Academies, Inc.

Corporate Board Meeting held telephonically: 1 (712) 775-7270 code: 278971

Called to order at 2:02 PM on 3/13/2020

Minutes

Verified Quorum-

In Person- Dr. Winsor at his office at 1535 E Baseline Rd. Phoenix AZ 85042

Telephonically –

Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz, Mr. Dunn, Ms. Tolliver,
Dr. Hess

Absent – Mrs. Leach, Mr. Landreth

I. Call to the public

Three parents voiced concerns about the coronavirus, their scholars' safety and desire to close the school for at least one week.

II. Due to coronavirus/Covid-19 outbreak, the board will consider closing Paideia Academy South Phoenix campus for a period.

Discussion:

Dr. Tietgen opened discussion concerning suspending school for an indefinite period of time due to the corona virus outbreak.

Dr. Winsor read the proposed motion.

Mrs. Mendonca clarified that it also includes the preschool. Dr. Winsor concurred.

Dr. Hess expressed the need to make it for a defined period of time. ASU has moved to online classes until April 3rd. Suggests going week-by-week for closures.

Mrs. Mendonca reminded all that AzMERIT is 2 weeks away. Unsure what ADE will do.

Ms. Garrison noted that Superintendent Hoffman was on the news this morning stated that they are working on a solution to AzMERIT.

Ms. Toliver expressed concerns for families who depend on the school for food.

Mrs. Mendonca expressed concerns for hourly employees who will be without pay that week.

Dr. Tietgen focused the members on the question – whether to close for a week or no.

Dr. Winsor made the motion –

Motion: Due to coronavirus/Covid-19 outbreak, the board will close Paideia Academy South Phoenix campus for a of 1 week from March 16th until March 20th.

Second by Mrs. Schmaltz

Roll Call Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

Mrs. Schmaltz- yes

Dr. Hess- yes

Dr. Tietgen- yes

Mr. Dunn- yes

Ms. Garrison

Ms. Tolliver- yes

Mr. Landreth- yes

President Tietgen directed the executive leadership to arrange for another corporate board meeting as soon as feasible to discuss the current closure more thoroughly.

III. Adjournment

Motion made by Dr. Tietgen to adjourn meeting.

Second by Mrs. Mendonca.

Vote:

Ms. Garrison- yes

Dr. Winsor-yes

Mrs. Mendonca- yes

Mrs. Schmaltz- yes

Dr. Hess- yes

Dr. Tietgen- yes

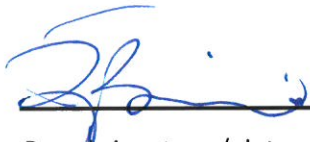
Mr. Dunn- yes

Ms. Tolliver- yes

Mr. Landreth- yes

Motion passes by majority vote

Meeting adjournment at 2:23 PM.



3/23/2020

Board signature / date