

The Paideia Academies Inc.
Corporate Board Meeting held at 1535 E Baseline Rd Phoenix AZ 85042

Called to order on July 8, 2019 at 5:15 PM

Minutes:

Verified Quorum ~~Att~~ Present

Telephonic – Mr. Landreth

In Person – Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Schmaltz

Mr. Landreth would only be able to join the meeting for 15 minutes.

Guests present:

Telephonic – Mr. Brice of Consilium Financial Group

I. Approve previous minutes

Not addressed as the crucial item on the agenda was item III.

II. Call to the public

No members of the public requested comment

III. Vote on Arizona State Department of Education Approved Budget FY 2020

Presentation by Mr. Brice

Motion:

Dr. Winsor made motion to approve the Arizona State Department of Education Approved Budget FY 2020.

Second by Mrs. Mendonca

Vote:

Dr. Winsor – yes

Ms. Garrison – yes

Mrs. Schmaltz – yes

Mrs. Mendonca – yes

Mr. Landreth – yes by telephone

Motion passes unanimous

IV. Policies Review 2019/2020 – Mr. Landreth had to disconnect. With no quorum the rest of the agenda was postponed until the next meeting.

V. Successful Closing of Bond – Mr. Landreth had to disconnect. With no quorum the rest of the agenda was postponed until the next meeting.

VI. Financial Review – Mr. Landreth had to disconnect. With no quorum the rest of the agenda was postponed until the next meeting.

VII. Adjournment

Motion to adjourn by Ms. Garrison

Second made by Mrs. Mendonca

Vote:

Dr. Winsor – yes

Ms. Garrison – yes

Mrs. Schmaltz – yes

Mr. Landreth – yes

Mrs. Mendonca – yes

Motion passes unanimous – meeting adjourned at 5:28 PM

Next corporate meeting to be held on November 26, 2018 PM at the Baseline Corporate Headquarters.

Approved by Name and Date

w/changes

8/19/19