

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

Called to order on 8-28-2017 at 5:00 pm

Minutes

1. Roll taken Verified Quorum – all present
 Ms. Garrison – present
 Mrs. Mendonca – present
 Dr. Winsor – present

Guests present:

Mr. Perez
Mrs. Krantzman
Mr. Brice
Mr. Aaron Hess

2. Approve previous meeting notes:

Motion made to approve previous meeting notes by Dr. Winsor
Second by Mrs. Mendonca
Motion carries unanimous

3. Change of Charter Holder Location:

Change from: 555 W Warner Rd. Chandler AZ
Change to: 1535 E Baseline Rd Phoenix AZ 85042

Ms. Garrison made the motion to change the Paideia Academies Inc charter holder address from 555 W Warner Rd Chandler AZ to 1535 E Baseline Rd Phoenix AZ 85042

Mrs. Mendonca second the motion

Motion carries unanimous

4. Corporate Board of Directors – Development

Dr. Winsor announced the need to increase the board to have more non-Paideia employees than Paideia employees.

Dr. Winsor introduced and nominated the following:

Aaron Hess – ASU professor
Ben Tietgen – Attorney from Quarles and Bayless Law Firm
Shawn Pearson – Community organizer and small business owner
Mandy Leach – former school teacher and curriculum director

Mrs. Mendonca motioned to approve the nominations as corporate board members

Ms. Garrison second the motion

Motion carries unanimous

New board members were instructed to complete all paperwork and obtain IVP fingerprint cards before being able to officially serve on the board.

5. Revised Corporate Organizational Chart

Dr. Winsor displayed and led a discussion of the new organizational chart.

Ms. Garrison motioned to approve the new organizational chart

Mrs. Mendonca second the motion

Motion carries unanimous

6. Discussion of Financial Report

Mr. Brice of Consilium Financial Group presented the monthly review of Paideia Academy Inc financial dashboard and report.

7. Report on first month of school – Mr. Perez, principal
 - a. increase student achievement as main focus
 - i. Solidify plan and implementation of more robust PLC groups focused on data and intervention.
 - ii. LEAD measures
 - b. New teachers need more assistance with developing “soft” skills
 - c. Development of new Paideia Teacher Academy
 - d. Teacher Coaches will begin walkthrough cycles with monthly teacher effectiveness focus

8. Minor Revision to By-laws: Change Governing Board to Site Council

Dr. Winsor presented a minor adjustment to the corporate bylaws. The previous bylaws may be open to misinterpretation in Article VI. Change the term “Site Governing Board” to “Site Council”. This will prevent a potential misunderstanding of the authority and responsibilities of the Site Council in respect to the Corporate Board of Directors.

Mrs. Garrison moved that the current bylaws Article VI language be changed from, “Site Governing Board” to “Site Council”.

Mrs. Mendonca second the motion

Motion carries unanimous

7. Fundraising Discussion

Dr. Winsor conducted a discussion of the board’s responsibilities for fund raising to include:

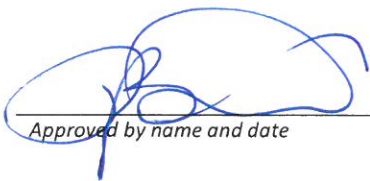
- a. First Giving – Decide on what our cause is
- b. Giving Tuesday – Nov. 28th 2017
- c. Leadership Dinner – Using Benevon model

8. Next Meeting: Monday, Sept. 25th 2017

9. Call to the public – no members of the public requested comment

Adjourn 6:15 pm

Next corporate board meeting to be held on September 25th at 5:00 pm at the Baseline Corporate Headquarters.



Approved by name and date

9/25/2017