

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

Called to order on August 19, 2019 at 5:05 PM

Minutes:

Verified Quorum –

Present  
Dr. Tietgen  
Mrs. Mendonca  
Ms. Garrison  
Mrs. Leach  
Dr. Winsor  
Mrs. Schmaltz  
Mr. Landreth  
Absent  
Dr. Aaron Hess

Guests present:

Mr. Brice of Consilium Financial Group

I. Approve previous minutes of July 8, 2019

One change noted to remove “all” in the “Verified Quorum” line.

Motion:

Mrs. Schmaltz moved to approve the minutes of the July 8<sup>th</sup> 2019 meeting with noted change.

Second by Mrs. Mendonca

Vote:

Dr. Tietgen - yes  
Mrs. Mendonca – yes  
Ms. Garrison - yes  
Mrs. Leach - yes  
Dr. Winsor - yes  
Mrs. Schmaltz - yes  
Mr. Landreth - yes

Motion passes unanimously

II. Call to the public

No members of the public requested comment

III. Corporate Officer’s Report

Dr. Winsor reported on progress of Paideia Liberal Arts Academy. ASBCS approved the removal of the Targeted School Improvement label from the dashboard. This will change Paideia’s academic dashboard from “Does Not Meet” to “Meets” thus allowing Paideia to apply for the new school amendment.

Dr. Winsor also reported that the amendment is “administratively complete” by the ASBCS staff. The final step is for the amendment to be declared as “substantively complete”. This will allow Paideia to be on the ASBCS agenda for September.

IV. Resignation of Catherine Miranda from board service. Dr. Winsor informed the board of Mrs. Miranda’s request to resign from the board due to personal matters.

V. 2019/202 Corporate Goal Presentation

Dr. Winsor presented corporate goal for 2020 – Paideia will go from 52% of scholars exceeding their projected growth goal to 100% exceeding their projected growth goal by May 2021. Dr. Winsor and Mrs. Mendonca presented historical growth data, the AzMERIT point requirements to achieve a “B” and “A” rating and the MAP assessment scoring rubric.

VI. Calendar Corp Board internal business

Board members discussed using the September board meeting to appoint corporate officers.

Board discussed the week of September 24<sup>th</sup> as the annual summit. Board directed Dr. Winsor to send out a meeting survey to determine best time and date for majority of board members. Board directed Dr. Winsor to email conflict of interest form to board members to have ready for September meeting.

VII. Financial Review of 2019 and budget for 2020

Mr. Brice of Consilium Financial Group presented an overview of the 2019 financials and the 2020 budget.

VIII. Adjournment

Motion to adjourn by Mrs. Leach

Second made by Mrs. Schmaltz

Vote:

Dr. Tietgen - yes

Mrs. Mendonca – yes

Ms. Garrison - yes

Mrs. Leach - yes

Dr. Winsor - yes

Mrs. Schmaltz - yes

Mr. Landreth - yes

Motion passes unanimously – meeting adjourned at 6:35 pm.

Next corporate meeting scheduled on September 25, 2019 at 9:00 am at the Baseline Corporate Headquarters.

  
Approved by Name and Date

9/19/19