

The Paideia Academies, Inc.

Corporate Board Meeting held via Zoom Online

Called to order at 5:05 pm on 6/22/2020

Minutes

Verified Quorum-

Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Hess, Mrs. Leach, Mr. Landreth, Mr. Dunn, Mrs. Schmaltz (joined meeting after vote to adopt budget)

Not Present: Ms. Tolliver

Guest- Joel Brice of Consilium Finance Group, Paideia's financial consultant

I. Approve Previous Minutes

Motion made by Dr. Tietgen to approve meeting minutes from June 11, 2020, as amended.

Second made by Mr. Landreth.

Vote:

Dr. Winsor-yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Dr. Tietgen- yes

Dr. Hess- yes

Mr. Landreth- yes

Mr. Dunn- yes

Mrs. Leach- yes

Motion passed by majority vote.

II. Call to the public

None

III. Adopting 2021 Budget

No changes made from prior meeting, besides updating page two Charter Contacts.

Motion made by Dr. Tietgen to approve the Adopted Budget for FY 2020-2021.

Second made by Mrs. Mendonca.

Vote:

Dr. Winsor-yes

Mrs. Mendonca- yes

Ms. Garrison- yes

Dr. Tietgen- yes

Dr. Hess- yes

Mr. Landreth- yes

Mr. Dunn- yes

Mrs. Leach- yes

Motion passes by majority vote.

IV. School Location Amendment Request for Paideia Liberal Arts Academy
Paideia was denied an enrollment expansion, which would have funded a new facility. The Executive Board proposed housing the Paideia Liberal Arts Academy at the 19th Ave. location. The kindergarten would move to the Terrace Avenue building, and preschool could possibly be dissolved.

FY2022 Targets: 7th -9th grades would be around 200 scholars. Broken up by around eighty 7th graders, eighty 8th graders, and forty 9th graders. Starting small will increase academic growth and achievement, and nurture the Paideia culture.

Dr. Winsor reviewed the Annual Revenue Comparison for the 19th Avenue building between using the facility for preschool and kindergarten verses seventh through twelfth grades. It is projected to be more profitable to Paideia to use the building for seventh through twelfth grades, than for preschool and kindergarten.

Fixed costs are already in Paideia's budget, so there would be no new monthly expense for using the facility.

The Baseline campus has 15 classrooms and each classroom can accommodate up to 20 scholars. There is an adequate outside seating area for lunch and outdoor learning opportunities. The table areas could seat over 260 scholars at one time. In 2024 Paideia would request an enrollment cap increase and new site.

Parking would not be allowed by scholars.

The Warming Kitchen could adequately handle the supply of food needed to go out for breakfast and lunch.

Charter Board does not have to vote on the school location amendment for the Paideia Liberal Arts Academy. The Charter Board Executive Director does the approval and approval is based on meeting checklist requirements for administrative and substantive completeness.

Motion made by Dr. Hess to submit an amendment request to the Arizona School Board for Charter Schools to immediately change the school location of Paideia Liberal Arts Academy from 8430 S. 19th Ave, Phoenix, AZ 85042 to 1535 E. Baseline Rd., Phoenix, AZ 85042 in preparation to begin serving Paideia Liberal Arts Academy students in fiscal year 2022.

Second made by Mrs. Leach.

Vote:

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

Motion passed by majority vote.

V. Adjournment

Motion made by Mrs. Schmaltz to adjourn meeting.

Second by Mr. Dunn.

Vote:

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

Motion passed by majority vote.

Meeting adjournment at 6:18 PM.

Next corporate board meeting to be held on July 20th at 5PM via Zoom.

Approved by: 

Date: Benjamin Tietgen, Board President

July 21, 2020