

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

Called to order on October 4, 2017 at 9:00 am

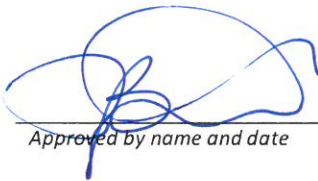
Minutes

1. Verify Quorum Verified Quorum – all present
 - Ms. Garrison – present
 - Mrs. Mendonca – present
 - Dr. Winsor – presentGuests present:
 - Mr. Perez
 - Mrs. Krantzman
 - Mr. Brice of Consilium Financial Group
2. Review and vote on Annual Financial Review (AFR) 2016
 - Annual Financial Review 2016 reviewed by Joel Brice with discussion by board members.
 - Motion made by Dr. Winsor to approve the Annual Financial Review 2016
 - Second by V Garrison
 - Motion unanimously approved

Call to the Public: no members of the public requests to address the board

Meeting adjourned at 9:25 am.

Next corporate board meeting to be held on October 23rd at 5:00 pm at the Baseline Corporate Headquarters.



Approved by name and date

October 23 2017