

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

Called to order on January 22, 2018 at 5:00 PM

Minutes

I. Verified Quorum –All present

Guests present:

Mr. Isaac Perez
Mr. Brice of Consilium Financial Group
Mrs. Jordan
Ms. Kat

Approve previous minutes

Motion to approve board minutes with proof-read changes and adding "All present" indicating all board members present at meetings. If a member is absent it will be noted by the member's name from November 27, 2017. Motion made by Dr. Tietgen Second made by Dr. Hess
Motion passes unanimous

II. Call to the public

No members of the public requested comment

III. Finance and Budget Review

Mr. Brice of Consilium Group presented a general review of Paideia's Academy Inc. Unaudited Financial Report as of 12/31/2017

IV. Annual Report & Strategic Growth Plan

Academic Review

Financial Review

Future Strategic Plans – Begin 5-year planning

The following categories were reviewed: Current AZMerit Letter Grade and Points, Interventions and Solutions, Financial Statements, Strategic Growth Plan, Map of proposed Sites. Dr. Winsor requested that all board members view site 1 located at Broadway and 18th Street. Ms. Garrison presented Paideia Academy New Teacher Induction Process.

Adjourn 6:10 PM

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

Approved by Name and Date