



AGENDA & MINUTES
Corporate Board Monthly Meeting
 1535 E Baseline Rd. Phoenix AZ 85042
*Empower the Whole-Person
 Through Education*
 by
*Focusing and Executing on the
 Wildly Important Goal*

Posted: 11/17/2017
 Date: 11/27/2017
 Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Mrs. Pearson

Starting Time: 5:00 pm
 Ending Time:

Welcome and celebration:

In attendance/Verify Quorum:

Dr. Winsor ___; Mrs. Mendonca ___; Ms. Garrison ___; Mrs. Leach ___; Mrs. Pearson ___; Mr. Tietgen ___; Dr. Hess ___

Training –

New Agenda Items:

Item #	Agenda Topic	Purpose/Decision	Lead	Desired Outcome/Notes/Decisions
I	Consent Agenda	C	Winsor	
	Previous meeting notes			
II	CSF Bonus	C	Perez	
III	Gifted Scope and Sequence	C	Garrison	
IV	Financial Dashboard Review	B	Brice	
V	Campus Site Council Members	C	Winsor	
	Nominations for South Mountain Campus			
VI	Call to the public	A	Winsor	
<p><i>Public Meeting Notices</i> Pursuant to A.R.S. §38-431.02, Paideia Academies, Inc. hereby states that all notices of public meetings of Paideia Academies will be posted in the corporate office located at 1535 E Baseline Rd Phoenix AZ and on our website. This location is open to the public Monday through Friday from 8:00 AM to 6:00 PM. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.</p> <p><i>For your convenience, we have a handout of Paideia Academy's protocol for public comment and participation during our board meetings.</i></p>				
VII	Adjourn			
	Next meeting January 22 nd 5:00 pm			
	1535 E Baseline Rd, Phoenix AZ 85042			

Purpose

- I = Informational**
- B = Discussion/Input**
- C = Discussion/Decision**

Decision

- 1 = Command**
- 2 = Consult**
- 3 = Vote**

It is everyone's responsibility to:

- Keep all focused on our shared moral purpose/vision/mission/4dx process.
- Raise clarifying questions about ideas and proposals.
- Bringing possible solutions along with challenges.
- Using good listening skills: either build on the ongoing discussion or clearly signal that we want to change the subject, and ask if it is okay.