



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

Posted: 01/19/2018
Date: 01/22/2018
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess

Starting Time: 5:00 pm
Ending Time:

Welcome and celebration:

In attendance/Verify Quorum:

Dr. Winsor____; Mrs. Mendonca____; Ms. Garrison____; Mrs. Leach____; 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	Call to the public	A	Winsor	
	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation.</i>			
III	Finance and Budget Review	C	Brice	
IV	Annual Report & Strategic Growth Plan	A	Winsor	
	Academic review	A		
	Financial review	A		
	Future Strategic Plans	B		Begin 5-year planning
VII	Adjourn			
	Next meeting February 5:00 pm			
	1535 E Baseline Rd, Phoenix AZ 85042			

Purpose

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

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.

Paideia Decisions to Action

Date:

Notes:

Who?

Does what?

By when?

How reported / Documented?