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: 7/02/2018
Date: 7/13/2018
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz

Starting Time: 1:00 pm
Ending Time:

Teleconference: Dial-in (712) 775-7270; Access Code 278971

In attendance by Teleconference/Verify Quorum:

Dr. Winsor___; Mrs. Mendonca____; Ms. Garrison____; Mrs. Leach____; Mr. Tietgen____; Dr. Hess____; Mrs. Schmaltz

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approval of Arizona State Proposed Budget for Fiscal Year 2019	C		
IX	Adjournment	C	Winsor	
	Next meeting			
	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 – Who, Does What, By When, How Reported

Date:

Notes: