



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: 7/05/2018
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 | | |
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| IX | Adjournment | C | Winsor | |
| | Next meeting | | | |
| | 1535 E Baseline Rd, Phoenix AZ 85042 | | | |
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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.

