



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: 8/24/2018 4:00 pm
Date: 8/27/2018
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz
Starting Time: 5:00 pm
Ending Time:

In attendance by 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	Approve previous meeting notes	C	Winsor	
II	Call to the public			<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>
III	Vote for 2018/2019 annual officers	C	Winsor	
	Chair – (currently Dr. Winsor)			
	Vice Chair			
	Treasurer			
	Secretary			
IV	AZMerit Results 2018	A	Mendonca	
V	Intervention Efforts	A	Mendonca Garrison	
VI	Financial Dashboard Review	B	Brice	
	Enrollment			
	Budget projections			
VII	Board Summit & Training	C	Winsor	
	Set a date and time			
VIII	Adjournment			
	Next meeting	C	Winsor	
	1535 E Baseline Rd, Phoenix AZ 85042			
	Executive Conference Room			

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.