




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*

4:50 pm 
 Posted: 9/22/2017
 Date: 9/25/2017
 Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison

Starting Time: 5:00 pm
 Ending Time:

Welcome and celebration:

In attendance: Directors:

Guests:

Training – Whole-Person Paradigm at every level - discussion

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Verify Quorum	C	Winsor	
II	Review and approve previous minutes	C	Winsor	
III	Board Development	B	Winsor	
	Documentation requirements			
	Fingerprint requirements			
III	Financial Dashboard Review	B	Brice	
IV	Academic Review	B	Garrison	
	August MAP Benchmark Data			
	Interventions / scholar and teacher			
VI	Fundraising discussion	B	Winsor	
VII	Strategic Plans for Senior Academy	B	Winsor	
VIII	Adjourn and next meeting date	C	Winsor	

Purpose

- A = 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.