



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: 10/19/2018 4:00 pm
Date: 10/22/2018
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. Tietgen ___; Mrs. Mendonca ___; Ms. Garrison ___; Mrs. Leach ___; Dr. Winsor ___; Dr. Hess ___; Mrs. Schmaltz ___

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Tietgen	
II	Call to the public	A	Tietgen	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>
III	Special Education Policies & Procedures	C	Rodriguez	
IV	Parent/Scholar Handbook Revisions	C	Winsor	Charter Board notification of noncompliance - Enrollment Fees not allowed - Kindergarten "Trial Period" not allowed
V	Participating at Paideia	A	Winsor	www.myvolunteering.com/paideia/ https://panorama.frontstream.com/product/artez
VI	Financial Dashboard Review	B	Brice	Enrollment Budget projections
VII				
VIII	Adjournment	C	Tietgen	Next meeting 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.