




**AGENDA & MINUTES**  
**Corporate Board Annual Meeting**  
 1535 E Baseline Rd. Phoenix AZ 85042  
*Empower the Whole-Person*  
*Through Education*  
 by  
*Focusing and Executing on the*  
*Wildly Important Goal*

Posted: 6/30/2017   
 Date: 7/19/2017  
 Directors: B. Winsor, B. Mendonca, V. Garrison  
 Guests: L Rodriguez, R Krantzman, J Brice, I Perez  
 Starting Time: 9:30 am  
 Ending Time:

Welcome and celebration:

In attendance: Directors:

Guests:

*Training – Whole-Person Paradigm at every level - discussion*

**New Agenda Items:**

Time	Agenda Topic	Purpose Decision	Lead	Desired Outcome/Notes/Decisions
	Verify Quorum		Winsor	
	Review and approve previous minutes	C/3	Winsor	
	Annual Elections and Appointments	C/3	Winsor	
	Corporate Board of Directors and Chair			Appointment of officers
				President
				Vice President
				Vice President
				Secretary
				Treasurer
	Annual Report	B	Winsor	Review all annual reports.
	Financial – Final 2018 budget approval for ADE	C/3	Brice	
	Academic data		Mendonca	
	Curriculum & Instruction		Garrison	
	Enrollment		Krantzman	
	Staffing		Rodriguez	
	Annual WIG	C/2	Winsor	Establish annual WIGs for each component of Paideia
	Determine the annual corporate level WIGs			
	Academic (Mendonca/Garrison/Perez)			
	Financial (Rodriguez/Krantzman/Brice)			
	Enrollment/Attendance (Krantzman)			
	Staffing (Rodriguez)			
	Review/Revised Bylaws	C/3	Winsor	Annual review and possible revision of corp bylaws
	Previously reviewed by attorney Andy Western, Osborn Maledon LLC			
	Review Key Items			
	Vote for approval of revised bylaws			
	Conflict of Interest Policy Review	B	Winsor	Review and sign statements of acknowledgement
	Opportunity to reveal any duality or conflict of interest.			
	Establish Meeting Pattern for BoD 2017-18	C/2	Winsor	By resolution, meetings beyond qtrly meetings

**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.

**FY 2018 SUMMARY OF CHARTER SCHOOL PROPOSED BUDGET**

CTDS Number 078206000

	Totals		% Increase/Decrease
	Prior Year 2017	Budget Year 2018	
<b>1000 SCHOOLWIDE PROJECT</b>			
100 Regular Education			
1000 Instruction	1,950,812	1,293,105	-33.7%
Support Services			
2100 Students	350,144	139,990	-60.0%
2200 Instruction	210,087	97,530	-53.6%
2300 General Administration	0	3,766	
2400 School Administration	350,144	226,860	-35.2%
2500 Central Services	210,087	231,199	10.0%
2600 Operation & Maintenance of Plant	280,116	726,425	159.3%
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	0	20,266	
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	170,000	599,678	252.8%
610 School-Sponsored Cocurricular Activities	0	0	
620 School-Sponsored Athletics	0	0	
630, 700, 800, 900 Other Programs	0	0	
Regular Education Subtotal	3,521,390	3,338,819	-5.2%
200 Special Education			
1000 Instruction	70,028	98,357	40.5%
Support Services			
2100 Students	206,642	174,142	-15.7%
2200 Instruction	0	0	
2300 General Administration	0	0	
2400 School Administration	0	5,138	
2500 Central Services	0	0	
2600 Operation & Maintenance of Plant	0	0	
2900 Other Support Services	0	0	
3000 Operation of Noninstructional Services	0	0	
4000 Facilities Acquisition & Construction	0	0	
5000 Debt Service	0	0	
Special Education Subtotal	276,670	277,637	0.3%
400 Pupil Transportation	0	187,501	
530 Dropout Prevention Programs	0	0	
540 Joint Career & Tech. Ed. & Voc. Ed. Center	0	0	
550 K-3 Reading	0	54,900	
<b>Total</b>	<b>3,798,060</b>	<b>3,858,857</b>	<b>1.6%</b>

The budget of The Paideia Academies, Inc. for fiscal year 2018 was officially proposed by the Governing Board on June 27, 2017. The complete budget may be reviewed by contacting Dr. Brian Winsor at (602) 343-3040 or bwinsor@paideiamail.com.

SPECIAL EDUCATION PROGRAMS	Totals		% Increase/Decrease
	Prior Year 2017	Budget Year 2018	
Total All Disability Classifications	276,670	277,637	0.3%
Gifted Education	0	0	
ELL Incremental Costs	0	0	
ELL Compensatory Instruction	0	0	
Remedial Education	0	0	
Vocational and Technological Ed.	0	0	
Career Education	0	0	
<b>Total</b>	<b>276,670</b>	<b>277,637</b>	<b>0.3%</b>

EXPENSES BY PROJECT	Totals		% Increase/Decrease
	Prior Year 2017	Budget Year 2018	
Schoolwide	3,798,060	3,858,858	1.6%
Classroom Site Projects	189,790	225,373	18.7%
Instructional Improvement	12,491	18,472	47.9%
ELL Structured English Immersion	0	0	
ELL Compensatory Instruction	0	0	
Federal Projects	607,276	680,635	12.1%
State Projects	0	0	
Capital Acquisitions	180,000	0	-100.0%
<b>Total Expenses</b>	<b>4,787,617</b>	<b>4,783,338</b>	<b>-0.1%</b>