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

PAIDEIA ACADEMIES

Posted: 07/16/2020 4:00 pm
Posted by: Dr. Winsor
Posting locations:
  Terrace foyer window
  Baseline foyer window
  Paideia website
  Paideia Facebook
~~**Date:** 07/20/2020~~
Starting Time: 5:00 pm

VIRTUAL Meeting via Zoom
Join Zoom Meeting
https://zoom.us/j/95190564326?pwd=ZEFFckJUcDZ4L3EwRTJLVUgrZW5udz09
Meeting ID: 951 9056 4326
Password: 7FbuJN

Dr. Tietgen ___; Mrs. Mendonca____; Ms. Garrison____; Mrs. Leach____; Dr. Winsor ____;

Dr. Hess____; Mrs. Schmaltz ____; Mr. Landreth____; Mr. Dunn____

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Tietgen	*(Sign previous meeting notes)*
	June 11, 2020			
II	Call to the public	A	Tietgen	
	For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation			
III	Corporate Officer's Report	A	Winsor	
IV	Candice Tolliver resignation from corp. board	A	Winsor	
V	Fundraising Model - Presentation	C	Mr. Dunn	
VI	Revise Start Platform – Online until Oct 23	C	Winsor	
	The Executive Leadership team proposes, in light of current pandemic conditions in Arizona, Maricopa County and South Phoenix specifically, that we change the instructional delivery platform to virtual learning from August 17th to October 23rd 2020.			
VII	Calendar Revision	C	Winsor	
	• Virtual learning 1st quarter			
	• On-campus/Virtual learning combination			
VIII	Proposed Change to Mission Statement	B	Winsor	
	Begin discussion to review and potentially re-write the mission statement			
IX	Adjournment	C	Tietgen	
	Next meeting –			

Agenda Item Purpose
A = Informational, B = Discussion/Input; C = Discussion/Decision

Date:

Notes: