



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/ 8/2020 4:00 pm
Posted by: Dr. Winsor
Posting locations:
*Terrace foyer window
 Baseline foyer window
 Paideia website
 FaceBook*

VIRTUAL Meeting via Zoom
Join Zoom Meeting
<https://zoom.us/j/95922823437?pwd=SWdGSFRMa3h3QngxaWJ0QU5tM3B4dz09>
Meeting ID: 959 2282 3437
Passcode: a5Cvdd

Date: 10/12/2020
Starting Time: 5:00 pm
Ending Time:

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	Call to the public	A	Tietgen	
	<i>Due to the nature of an online meeting, public has been invited to submit comments to bwinsor@paideiamail.com via Google Form</i>			
II	Approve Previous Meeting Minutes	C	Tietgen	
	<i>September 28, 2020</i>			
III	Corporate Officer's Report - Update	A	Winsor	
IV	Instructional Delivery Model as of October 26	C	Tietgen	
	<p><i>Options may include: Dr. Winsor, Mrs. Mendonca and Ms. Garrison will provide pros and cons of each</i></p> <p>1) Continue with online/distance learning. <i>Pros</i></p> <p><i>Cons</i></p> <p>2) Parent choice in-class or online-distance. <i>Pros</i></p> <p><i>Cons</i></p> <p>3) Hybrid A/B split live on-campus/online. <i>Pros</i></p> <p><i>Cons</i></p> <p>4) Hybrid A/B split live lessons on-campus and only morning check-in and afternoon checkout for online learners. <i>Pros</i></p> <p><i>Cons</i></p> <p>Motion:</p>			
V	Adjourn the meeting	C	Tietgen	
	Next meeting – _____, 2020 5:00 Via Zoom			

Agenda Item Purpose

A = Informational, B = Discussion/Input; C = Discussion/Decision

