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: 05/27/2020 7:00 pm
Posted by: Dr. Winsor
Posting locations:
Paideia website
Paideia Facebook
Date: 06/01/2020
Starting Time: 3:30 pm
Ending Time:

Due to Governor Ducey statewide stay-at-home order, this board meeting will be held over Zoom media.

Join Zoom Meeting
https://zoom.us/j/94047872195?pwd=WGJFeSt2M0lHZ0xBdEN2WnErVmdMdz09
Meeting ID: 940 4787 2195
Password: 3TsWWu

In attendance by Verify Quorum:

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

Dr. Hess____; Mrs. Schmaltz ___; Mr. Landreth___;

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Tietgen	*(Sign previous meeting notes)*
	April 27 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	B	Winsor	
VII	Financial Review	B	J Brice	
	Enrollment = Actual (+900)		*Waiting Lists*	
	Budget projections and Key Indicators FY 2019:			
	Net Income (+1)			*DCOH (Bonds, +80)*
	DSCR (Bond, +1.15)			*DCOH (Actual, +75)*
VIII	Adjournment	C	Tietgen	
	Next meeting –			
	Location - TBD			

Agenda Item Purpose

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

Paideia Decisions to Action – Who, Does What, By When, How Reported

Date:

Notes: