



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*

[Handwritten Signature]
 Posted: 02/23/2018 4:45 pm
 Date: 02/26/2018

Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess

Starting Time: 5:00 pm
Ending Time:

Welcome and celebration:

In attendance/Verify Quorum:

Dr. Winsor ___; Mrs. Mendonca ___; Ms. Garrison ___; Mrs. Leach ___; Mr. Tietgen ___; Dr. Hess ___

Training –

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Consent Agenda	C	Winsor	
	Previous meeting notes			
II	Call to the public	A	Winsor	
	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation.</i>			
III	Finance and Budget Review	B	Brice	
IV	Board Development	B	Winsor	
	Search for community member			
VII	New Site Amendment	C	Winsor	
	Discussion and vote to add a new site.			
VIII	Introduction to Paideia Online Learning	A	Garrison	
IX	Adjournment	C	Winsor	
	Next meeting			
	1535 E Baseline Rd, Phoenix AZ 85042			

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.