



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: 8/24/2017
 Date: 8/28/2017
 Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison
 Guests: L Rodriguez, R Krantzman, J Brice, I Perez
 Starting Time: 5:00 pm
 Ending Time:

Welcome and celebration:

In attendance: Directors:

Guests:

Training – Whole-Person Paradigm at every level - discussion

New Agenda Items:

Item #	Agenda Topic	Purpose/Decision	Lead	Desired Outcome/Notes/Decisions
I	Verify Quorum		Winsor	
II	Review and approve previous minutes	C/3	Winsor	
III	Change of Charter Holder Location	C/3	Winsor	Amendment to charter contract
	From: 555 W Warner Rd			
	Chandler AZ 85225			
	To: 1535 E Baseline Rd.			
	Phoenix AZ 85042			
IV	Corporate Board of Directors – development	C/3	Winsor	<i>School governing board has been removed from the bylaws. Members of the school governing board invited to sit on the Corporate Board along with others who may be nominated.</i>
	Nominations and Elections of additional corporate board members			
	Nomination - Aaron Hess			
	Nomination – Ben Tietgen (will not be present)			
	Nomination – Shawn Pearson			
	Nomination – Mandy Leach			
	Announce resignation of Lourdes Rodriguez Treasurer			
V	Revised Corporate Organizational Chart	C	Winsor	Review and vote to approve revised Org Chart
VI	Financial Dashboard Review	I	Brice	
VII	Report on first month of school	I	Perez	
VIII	Minor revision to bylaws	C	Winsor	To avoid any future confusion about “governance”
	Change the language of Article VI from “Governing Board” to “Site Council”			
IX	Fundraising discussion			Benevon Mode
	Form a fundraising sub-committee			
	Giving Tuesday			

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.