




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

5:00 pm 
 Posted: 04/19/2018
 Date: 04/23/2018
 Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess

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			
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	Teacher Employment Agreement 2018/19	C	Winsor	
	Discuss modifications			
	Vote			
IV	School Calendar	C	Winsor	
	Discuss			
	Vote			
V	Employee Handbook	C	Winsor	
	Discuss			
	Vote			
VI	Financial Report	A	Brice	
VII	Enrollment Report	A	Winsor	
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.