




AGENDA & MINUTES
Corporate Board Monthly Meeting
 1535 E Baseline Rd. Phoenix AZ 85042
*Empower the Whole-Person
 Through Education*
 by
*Focusing and Executing on the
 Wildly Important Goal*


Posted: 10/02/2017
Date: 10/04/2017
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison
1:00 pm

Starting Time: 9:00 am
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 | C | Winsor | |
| II | Review and vote on Annual Financial Review (AFR) 2016 | C | Winsor | |
| III | Call to the public | | | <p>Public Meeting Notices</p> <p>Pursuant to A.R.S. §38-431.02, Paideia Academies, Inc. hereby states that all notices of public meetings of Paideia Academies will be posted in the corporate office located at 1535 E Baseline Rd Phoenix AZ and on our website. This location is open to the public Monday through Friday from 8:00 AM to 6:00 PM. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.</p> <p>For your convenience, we have a handout of Paideia Academy's protocol for public comment and participation during our board meetings.</p> |
| IV | Adjourn | | | |
| | Next meeting October 23 rd 5:00 pm | | | |
| | 1535 E Baseline Rd, Phoenix AZ 85042 | | | |

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.