



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*

4:30 pm
[Signature]
Posted: 03/23/2018
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 –AAP/Insights/Customer Focus/Market Trust “What is our brand reputation?”

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>			
VIII	Introduction to Paideia Online Learning	A	Garrison	
IV	Board Development	B	Winsor	
	Search for community member			
VII	New Site Update	C	Winsor	
	Revise Corporate Resolution to add new site to 2020			
IX	Review of Paideia Refinement for 2019	A	Garrison	
	2 new specials - Mind & Muscle, LiD Lab			
	Mindfulness Project: Recovery Stations / Leadership Coaches			
X	Finance and Budget Review	A	Brice	
	Budget Development 2019			
	Enrollment 2019			
	Teacher Staffing (Ja Lanell Jordan)			
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.