



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*

Posted: 7/02/2018
Date: 7/13/2018
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz
Starting Time: 1:00 pm
Ending Time:

Teleconference: Dial-in (712) 775-7270; Access Code 278971

In attendance by Teleconference/Verify Quorum:

Dr. Winsor___; Mrs. Mendonca___; Ms. Garrison___; Mrs. Leach___; Mr. Tietgen___; Dr. Hess___; Mrs. Schmaltz

New Agenda Items:

Item #	Agenda Topic	Purpose/Decision	Lead	Desired Outcome/Notes/Decisions
I	Approval of Arizona State Proposed Budget for Fiscal Year 2019	C		
IX	Adjournment	C	Winsor	
	Next meeting			
	1535 E Baseline Rd, Phoenix AZ 85042			

Purpose

It is everyone's responsibility to:

- A = Informational**
 - B = Discussion/Input**
 - C = Discussion/Decision**
- 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.

Paideia Decisions to Action – Who, Does What, By When, How Reported

Date:

Notes:

Series of horizontal lines for notes.