



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: 03/15/2019 8:30 am
 Date: 03/18/2019
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz, Mr. Landreth, Mrs. Miranda
Starting Time: 10:30 am
Ending Time:

In attendance by Verify Quorum:

Dr. Tietgen ___; Mrs. Mendonca ___; Ms. Garrison ___; Mrs. Leach ___; Dr. Winsor ___;
 Dr. Hess ___; Mrs. Schmaltz ___; Mr. Landreth ___; Mrs. Miranda ___
 Teleconference
 Call In Number: 1(712)775-7270
 Access Code:278971
 PIN:9855

New Agenda Items:

Item #	Agenda Topic	Purpose / Decision	Lead	Desired Outcome/Notes/Decisions
I	Teacher Employment Agreement	C	Winsor	
	<i>Vote for newly revised version of the Paideia employment agreement – options:</i> <ol style="list-style-type: none"> 1) Paragraph 9 as written without alternative language 2) Paragraph 9 as written with only alternative language 3) Paragraph 9 with as written including alternative language 4) Paragraph 9 stricken completely 			
II	Adjournment	C	Tietgen	
	Next meeting March 25, 2019 5:00 pm			
	1535 E Baseline Rd, Phoenix AZ 85042			
	Executive Conference Room			

Purpose
A = Informational
B = Discussion/Input
C = Discussion/Decision