



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: 05/29/2019 8:00 am
Posted by:
Posting locations:
 • Baseline foyer window
 • Terrace foyer window
 • Website
Date: 06/03/2019
Starting Time: 5:00 pm
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 ___

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Tietgen	(Sign previous meeting notes)
	April 22, 2019			
II	Call to the public	A	Tietgen	
	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>			
III	Policies Review 2019/2020	C	Winsor	
	Review and vote on 2019/2020 campus calendar			
	Review and vote on 2019/2020 administration salary schedule			
IV	Leadership appointment	C	Winsor	
	Selection of assistant principal to work with Dr. Winsor in the 2019/2020 school year.			
V	Vote on Resolution to purchase preschool	C	Tietgen	
	Review counter-offer by Dr. Winsor and Mrs. Mendonca			
	Vote on resolution			
VI	Academic Growth/Achievement Review	A	Mendonca and Garrison	
	Mrs. Mendonca review academic growth and achievement for the 2019/2020 school year.			
	Ms. Garrison review actions taken to increase teacher effectiveness for academic growth and achievement.			
VII	Revisit Amendment Plan	C / B	Winsor	
	C Modify approval of amendment to increase enrollment cap request to at least 1800			
	B Review campus budget phases and future CMO plans			
VIII	Financial Review	B	J Brice	
	<i>Enrollment = Actual (+900)</i>		<i>Waiting Lists</i>	
	<i>Budget projections and Key Indicators FY 2019:</i>			
	<i>Net Income (+1)</i>		<i>DCOH (Bonds, +80)</i>	
	<i>DSCR (Bond, +1.15)</i>		<i>DCOH (Actual, +75)</i>	
	Review Fundraising project: #monthly donors = 500; minimal monthly donation = \$10; monthly donations = \$5000			
IX	Approval of Proposed State Budget FY 2020	C	Winsor	
X	Adjournment	C	Tietgen	
	Next meeting –			
	1535 E Baseline Rd, Phoenix AZ 85042 Executive Conference Room			
	Important topics for June – Approve Proposed Budget for FY 2020, Financial Policies,			

Agenda Item Purpose

A = Informational, B = Discussion/Input; C = Discussion/Decision

