



AGENDA & MINUTES
Corporate Board Monthly Meeting
 7777 S 15th Terrace Phoenix AZ 85042
Empower the Whole-Person – body, mind, heart, spirit -
Through Education
 by
Focusing and Executing on the
Wildly Important Goal

Posted: 10/15/2019 9:00 am
Posted by: Mattie Burney
Posting locations:
Terrace foyer window
Baseline foyer window
Paideia website
Date: 10/16/2019
Starting Time: 12:30 pm
Ending Time:

Telephonic attendance: (712) 775-7270 access code 278971

In attendance by Verify Quorum:

Dr. Tietgen ___; Mrs. Mendonca ___; Ms. Garrison ___; Mrs. Leach ___; Dr. Winsor ___;
 Dr. Hess ___; Mrs. Schmaltz ___; Mr. Landreth ___; Mr. Dunn

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approval of Arizona State Department of Education Annual Financial Review (AFR) 2019	C	Tietgen	
VII	Adjournment	C	Tietgen	
	Next meeting – October 28, 2019 5:00 pm			
	1535 E Baseline Rd, Phoenix AZ 85042 Executive Conference Room			

