



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: 02/03/2020 8:30 am
Posted by: Dr. Winsor
Posting locations:
*Terrace foyer window
 Baseline foyer window
 Paideia website*
Date: 02/05/2020
Starting Time: 12:30 pm
Ending Time:

Tele-meeting
 Call in number:
 (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; Mrs. Tolliver _____

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Enrollment Cap Increase Request			
	Submit amendment request to charter board to increase total enrollment cap from 1150 to 1400.			
V	Adjournment	C	Tietgen	
	Next meeting –	Agenda Item Purpose		
	1535 E Baseline Rd Phoenix AZ 85042	Discussion/Implement/Decision		
	<i>Paideia Educational Services</i>	<i>Dr. Brian Winsor 2010</i>		<i>Leading on Purpose</i>

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

Date:

Notes:

Lined area for notes.