**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:** 02/20/2019 4:30 pm
**Posted by:** Dr. Winsor
**Posting locations:**
   *Terrace foyer window*
   *Baseline foyer window*
   *Paideia website*
**Date:** 02/24/2020
**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____; Mr. Dunn____; Ms. Tolliver ____

**New Agenda Items:**

| Item # | Agenda Topic | Purpose/ Decision | Lead | Desired Outcome/Notes/Decisions |
|---|---|---|---|---|
| I | Approve previous meeting notes | C | Tietgen | *(Sign previous meeting notes)* |
| | | | | |
| II | Call to the public | A | Tietgen | |
| | *For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation* | | | |
| | | | | |
| III | Corporate Officer's Report | B | Winsor | |
| | Preschool report | | | |
| | MAP Reading Data – Fall to Winter - *Mendonca* | | | |
| | Garden Projects – ASU Green STEAM project | | | |
| | 4-H and After School Program – March 3rd kickoff | | | |
| | Liberal Arts Academy – April 13th board meeting. Please attend and make public comment. | | | |
| | Potential building capacity over-flow | | | |
| | School Social Worker | | | |
| | Teacher Recruiting Season | | | |
| IV | Corporate Board Development - Nomination | C | Winsor | |
| | Fatima Martinez – former Paideia governing board member | | | |
| | | | | |
| | | | | |
| | | | | |
| V | Financial Review | B | J Brice | |
| | *Enrollment = Actual (+900)* | *Waiting Lists* | | |
| | *Budget projections and Key Indicators FY 2019:* | | | |
| | *Net Income (+1)* | | *DCOH (Bonds, +80)* | |
| | *DSCR (Bond, +1.15)* | | *DCOH (Actual, +75)* | |
| | | | | |
| V | Adjournment | C | Tietgen | |
| | Next meeting – | | | |
| | 1535 E Baseline Rd, Phoenix AZ 85042 Executive Conference Room | | | |
| | | | | |
| | Upcoming items: | | | |
| | Financial Policy Handbook review; Parent Handbook review; School Calendar; Salary Scale revision; | | | |
| | Employee Handbook review; | | | |
| | Conflict of interest acknowledgements from new board members | | | |
| | | | | |

**Date:**

**Notes:**