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: 06/08/2020 4:00 pm
Posted by: Dr. Winsor
Posting locations:
Terrace foyer window
Baseline foyer window
Paideia website
Date: 06/11/2020
Starting Time: 3:30 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 ____

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
	New Agenda Items:			
I	Approve previous meeting notes	C	Tietgen	*(Sign previous meeting notes)*
	June 1, 2020			
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	Approve Proposed Budget FY 2021	C	Winsor	
	Presentation by Joel Brice of Consilium Financial Group of Paideia Academies, Inc proposed budget for FY 2021			
IV	Paideia Liberal Arts Academy - Home	C	Winsor	
	Paideia Liberal Arts Academy was denied by ASBCS an enrollment cap increase of 250 to bring the cap to 1400. This increase would have made possible the purchase of land to build phase one of the new campus. This now leaves the new high school without a campus. If we are unable to increase our grades to at least 9th by August 2021, we stand in jeopardy of losing those grades. The Paideia Corporate Officers propose housing the Paideia Liberal Arts Academy (grades 7-12) in the Baseline building. The Baseline building has 15 classroom spaces and can house up to 300 students. The Kindergarten classes will relocate to the Terrace campus from whence they came in 2016.			
VI	Adjournment	C	Tietgen	
	Next meeting –			
	Upcoming items:			

Agenda Item Purpose
A = Informational, B = Discussion/Input; C = Discussion/Decision

Paideia Educational Services   *Dr. Brian Winsor 2010*   *Leading on Purpose*

Date:

Notes: