



**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:** 05/18/2018  
**Date:** 05/21/2018  
**Directors:** Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess

**Starting Time:** 5:00 pm  
**Ending Time:**

**Welcome and celebration:**

**In attendance/Verify Quorum:**

Dr. Winsor \_\_\_; Mrs. Mendonca \_\_\_; Ms. Garrison \_\_\_; Mrs. Leach \_\_\_; Mr. Tietgen \_\_\_; Dr. Hess \_\_\_

**Training –**

**New Agenda Items:**

Item #	Agenda Topic	Purpose/Decision	Lead	Desired Outcome/Notes/Decisions
I	Consent Agenda			
	Approve Minutes from previous corporate board meetings			
II	Call to the public	A	Winsor	
	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation.</i>			
III	Presentation of Dress Code for JA	C	Winsor	8 <sup>th</sup> grade council presentation of proposed dress code
IV	Board Development	C	Winsor	
	Review, nomination, vote			
	Melissa Schmaltz			
	Lucas Landreth			
V	Financial Review	A	Joel Brice	
	Current budget 2018			
	Budget proposal 2019			
	Fundraising mechanism – Corp Board Lead the Way			
VI	2019 Enrollment Goals	A	Winsor	
VII	Legislative Update	A	Winsor	
	Funding increases			
	Teacher raises			
IX	Adjournment	C	Winsor	
	Next meeting			
	1535 E Baseline Rd, Phoenix AZ 85042			

**Purpose**

- A = Informational**
- B = Discussion/Input**
- C = Discussion/Decision**

**It is everyone's responsibility to:**

- Keep all focused on our shared moral purpose/vision/mission/4dx process.
- Raise clarifying questions about ideas and proposals.
- Bringing possible solutions along with challenges.
- Using good listening skills: either build on the ongoing discussion or clearly signal that we want to change the subject, and ask if it is okay.