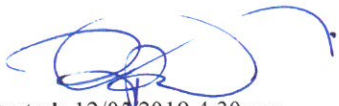




AGENDA & MINUTES
Corporate Board Monthly Meeting
 1535 E Baseline Rd. Phoenix AZ 85042
*Empower the Whole-Person – body, mind, heart, spirit -
 Through Education*
 by
*Focusing and Executing on the
 Wildly Important Goal*


Posted: 12/03/2019 4:30 pm
Posted by: Dr. Winsor
Posting locations:
 ✓ Terrace foyer window
 ✓ Baseline foyer window
 ✓ Paideia website
Date: 12/05/2019
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

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	
	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>			
III	Board Development – Candice Toliver	C	Winsor	
	Nominate Candice Toliver to corporate board			
IV	Corporate Officer's Report	B	Winsor	
	Preschool			
	Liberal Arts Academy – charter board decision / what's next?			
	After-school program – no new information			
	Other items			
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			

Agenda Item Purpose

A = Informational, B = Discussion/Input; C = Discussion/Decision