




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


 Posted: 10/20/2017 4:10 PM
 Date: 10/23/2017
 Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison

Starting Time: 5:00 pm
 Ending Time:

Welcome and celebration:

In attendance: Directors:

Guests:

New Agenda Items:

Item #	Agenda Topic	Purpose/Decision	Lead	Desired Outcome/Notes/Decisions
I	Verify Quorum	C	Winsor	
II	Classroom Site Fund Presentation by Mr. Perez Discussion by board Vote	C	Perez	
III	Annual Investor's Call 2015 Bond November 13, 9:00 am conf room	A	Winsor	
IV	Annual Board Training Board duties Fiduciary Responsibilities Open Meeting Laws Academic Framework Financial and Operational Frameworks Abbreviations, acronyms and terminology	B	Winsor	Set a date and time (2 – 4 hours)
V	Monthly Financial Review	B	Brice	
VI	Enrollment and Attendance	A	Krantzman	
VII	Appointment of Site Council Member(s) Isaac Perez – Principal Maja Rodriguez – Assistant Principal	C		As per bylaws article VI Direct the principal to find parents to serve on Site Council Present at Corp Board meeting for appointment
VIII	Call to Public			

This is the time for the public to comment. Members of the Corporate Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

IX. Adjournment and schedule next meeting