



# 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:** 9/21/2018 4:00 pm  
**Date:** 9/24/2018  
**Directors:** Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz  
**Starting Time:** 5:00 pm  
**Ending Time:**

**In attendance by Verify Quorum:**

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

**New Agenda Items:**

Item #	Agenda Topic	Purpose/Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Winsor	
II	Call to the public			<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>
III	Selection of 2018/2019 corporate officers	C	Winsor	
	<i>President – (currently Dr. Winsor)</i>			
	<i>Vice President(s)</i>			
	<i>Treasurer</i>			
	<i>Secretary</i>			
IV	Selection of Board Officers			
	Chair			
	Vice Chair(s)			
	Treasurer			
	Secretary			
V	Nominations and Vote for New Corporate Board members	C	Chair	
VI	Financial Dashboard Review	B	Brice	
	Enrollment			
	Budget projections			
VII	Board Summit & Training	C	Winsor	
	Set a date and time			
VIII	Adjournment			
	Next meeting	C	Winsor	
	1535 E Baseline Rd, Phoenix AZ 85042			
	Executive Conference Room			

**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.

