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: 11/06/2018 4:00 pm
Date: 11/08/2018
Directors: Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz, Mr. Landreth

Starting Time: 1:00 pm
Ending Time:

In attendance for Annual Training:

Dr. Winsor___; Mrs. Mendonca____; Ms. Garrison____; Mrs. Leach____; Dr. Tietgen____; Dr. Hess____;

Mrs. Schmaltz ____; Mr. Landreth ____

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Annual Board Training	A		
	No items of business will be			
	discussed nor legal actions taken.			
	Board Training	A		
	Open Meeting Law Overview	A		
	Next meeting November 26, 2018 5:00 pm	A	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.

Paideia Decisions to Action – Who, Does What, By When, How Reported

Date:

Notes: