



**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:** 11/21/2018 4:00 pm  
**Date:** 11/26/2018  
**Directors:** Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz, Mr. Landreth  
**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

**New Agenda Items:**

| Item # | Agenda Topic                            | Purpose/<br>Decision | Lead      | Desired Outcome/Notes/Decisions                                                                                        |
|--------|-----------------------------------------|----------------------|-----------|------------------------------------------------------------------------------------------------------------------------|
| I      | Approve previous meeting notes          | C                    | Tietgen   | <i>(Sign previous meeting notes)</i>                                                                                   |
| 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    | Special Education Policies & Procedures | C                    | Rodriguez |                                                                                                                        |
| IV     | 2018 Letter Grade                       | A                    | Mendonca  |                                                                                                                        |
| V      | High School Expansion Grades 9-12       | C                    | Winsor    | Discussion and possible vote                                                                                           |
| VI     | Financial Dashboard Review              | B                    | Brice     | Enrollment<br>Budget projections                                                                                       |
| VII    | Classroom Site Fund (CSF) 2019 Plan     | C                    | Winsor    |                                                                                                                        |
| VIII   | Adjournment                             | C                    | Tietgen   | Next meeting<br>1535 E Baseline Rd, Phoenix AZ 85042<br>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.

