



**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:** 06/26/2019 4:30 pm  
**Posted by:** Mattie Burney  
**Posting locations:**  
*Terrace foyer window  
 Baseline foyer window  
 Paideia website*  
**Date:** 07/08/2019  
**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 \_\_\_; Mrs. Miranda \_\_\_

**New Agenda Items:**

| Item # | Agenda Topic   | Purpose/ Decision | Lead                      | Desired Outcome/Notes/Decisions |
|--------|--|-------------------|---------------------------|---------------------------------|
| I      | Approve previous meeting notes   | C                 | Tietgen                   | (Sign previous meeting notes)   |
|        | June 4, 2019   |                   |                           |                                 |
| 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    | Approval of Arizona State Department of Education Approved Budget FY 2020  | C                 | Tietgen                   |                                 |
| IV     | Policies Review 2019/2020  | C                 | Winsor                    |                                 |
|        | Review and vote approval on 2019/2020 parent handbook  |                   |                           |                                 |
|        | No substantive changes. Mostly organizational, word choice and minor adjustments.                                      |                   |                           |                                 |
| V      | Successful Closing of Bond   | A                 | Winsor                    |                                 |
| VI     | Financial Review   | B                 | J Brice                   |                                 |
|        | <i>Enrollment = Actual (+900)</i>  |                   | <i>Waiting Lists</i>      |                                 |
|        | <i>Budget projections and Key Indicators FY 2019:</i>  |                   |                           |                                 |
|        | <i>Net Income (+1)</i>   |                   | <i>DCOH (Bonds, +80)</i>  |                                 |
|        | <i>DSCR (Bond, +1.15)</i>  |                   | <i>DCOH (Actual, +75)</i> |                                 |
| VII    | 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**

