



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: 03/13/2020 11:00 am
Posted by: Dr. Winsor
Posting locations:
*Terrace foyer window
 Baseline foyer window
 Paideia website*
Date: 03/13/2020
Starting Time: 2:00 pm
Ending Time:

TELECONFERENCE: (712) 775-7270 code:278971

In attendance by Verifying Quorum:

Dr. Tietgen ___; Mrs. Mendonca___; Ms. Garrison___; Mrs. Leach___; Dr. Winsor ___;
 Dr. Hess___; Mrs. Schmaltz ___; Mr. Landreth___; Mr. Dunn; Ms. Tolliver ___

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	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>
II	Emergency School Closure	C	Tietgen	Due to coronavirus/Covid-19 outbreak, the board will consider closing Paideia Academy South Phoenix campus for a period.
III	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

