



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: 04/22/2020 12:00 pm
Posted by: Dr. Winsor
Posting locations:
*Paideia website
 Paideia Facebook*
Date: 04/27/2020
Starting Time: 5:00 pm
Ending Time:

Due to Governor Ducey statewide stay-at-home order, this board meeting will be held over Zoom media.

Join Zoom Meeting
<https://zoom.us/j/96532710954?pwd=bUZmUTvtSUZQTY9SbjA2RzQ3ROZLUT09>
 Meeting ID: 965 3271 0954
 Password: 1LLvYB

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/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Tietgen	<i>(Sign previous meeting notes)</i>
	March 23 2020			
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	Corporate Officer's Report	B	Winsor	
IV	Expand to Online Learning Option	C	Tietgen	<i>Counsel from Victoria and Beth</i>
	Apply to Arizona Charter Board for AOI Amendment Request (Arizona Online Instruction).			
	<i>Addition of online courses under A.R.S. §15-808 for grade levels _____ as approved in the charter in the content areas _____ each of which satisfies a minimum competency requirement (elementary school) or a credit toward graduation (high school).</i>			
	See attached PDF for requirements.			
V	Salary Schedule Revision 2021	C	Winsor	
VI	CSF Bonus Revision 2020	C	Winsor	
VII	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>	
VIII	Adjournment	C	Tietgen	
	Next meeting – May 25, 2020			
	Location - TBD			

Agenda Item Purpose

A = Informational, B = Discussion/Input; C = Discussion/Decision

