



**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:** 01/22/2019 4:00 pm  
**Date:** 01/28/2019  
**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 / Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C		(Sign previous meeting notes)
II	Call to the public	A		<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>
III	AzMerit 2018 Review	A	Mendonca	<i>AzMERIT Scoring Model</i> <i>School Comparative Analysis</i>
IV	Expansion Analysis	A	Winsor	<i>Population Analysis</i> <i>Secondary Campus Enrollment Projection</i> <i>Financial Feasibility Analysis</i> <i>Report on Vision/Strategy summit</i>
V	Financial Dashboard Review	B		<i>Enrollment</i> <i>Budget projections</i> <i>Key indicators</i> <i>Net Income</i> <i>DSCR</i> <i>DCOH</i>
VIII	Adjournment	C		Next meeting 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.