



**AGI A & 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: 04/18/2019 8:30 am  
 Date: 04/22/2019

**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 March 25, 2019	C	Tietgen	(Sign previous meeting notes)
II	Call to the public <i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>	A	Tietgen	
III	Audit FY June 2018 Complete "Identified no issues" Thank you Mr. Brice and Paideia office staff Operational Performance / Financial Performance	A	Winsor	
IV	Bond Financing of Baseline Building Authorizing Resolution for Project and BOND TRANSACTION	B / C	Fernandes	Information/Discussion with possible vote
V	Paideia Preschool – Academy purchase	C	Tietgen	Winsor/Mendonca recuse – conflict of interest
VI	Fundraising Commitments by Board Members <i>"A little given often by many is more than a lot given once by a few"</i> <u>Paideia fundraising machine</u>	B	Winsor	Do you agree or disagree with this? Why
VII	Financial Dashboard Review <i>Enrollment</i> <i>Budget projections</i> <i>Key indicators</i>	B	J Brice	<i>Net Income (+1)</i> <i>DSCR (+1.15)</i> <i>DCOH (+80)</i>
VIII	Adjournment Next meeting – agenda topics include school calendar, parent handbook update, financial policies update, employee handbook update 1535 E Baseline Rd, Phoenix AZ 85042 Executive Conference Room	C	Tietgen	

**Purpose**

- A = Informational**
- B = Discussion/Input**
- C = Discussion/Decision**