



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*

[Signature]
 Posted: 01/23/2019 4:30 pm
 Posted by: Dr. Winsor
 Posting locations:
 ✓ Terrace foyer window
 ✓ Baseline foyer window
 ✓ Paideia website
 Date: 01/27/2020
 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 ___; Mr. Dunn ___; Ms. Tolliver ___

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes	C	Tietgen	(Sign previous meeting notes)
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	
	Playground Naturalization projects			
	LEHR Garden Projects – ASU Green STEAM project			
	4-H and After School Program			
	Liberal Arts Academy			
	Academy of Math & Science – competition at Paideia in April			
	Marketing project			
	MAP Reading Data – Fall to Winter			
IV	Corporate Board Development - Nomination	C	Winsor	
	Fatima Martinez – former Paideia governing board member			
V	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>	
V	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