



**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:** 06/14/2018  
**Date:** 6/18/2018  
**Directors:** Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Mrs. Leach, Dr. Tietgen, Dr. Hess

**Starting Time:** 5:00 pm  
**Ending Time:**

**In attendance/Verify Quorum:**

Dr. Winsor\_\_\_\_; Mrs. Mendonca\_\_\_\_; Ms. Garrison\_\_\_\_; Mrs. Leach\_\_\_\_; Mr. Tietgen\_\_\_\_; Dr. Hess\_\_\_\_

**New Agenda Items:**

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Approve previous meeting notes			
II	Call to the public	A	Winsor	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation.</i>
III	Approval of Arizona State Proposed Budget for Fiscal Year 2019	C	Winsor	
IV	Parent Scholar Handbook - 2019	C	Winsor	
V	Teacher Raises	C	Winsor	
VI	Board Nominations	B	Winsor	
	Camilla Diaz			
	Lucas Landreth			
IX	Adjournment	C	Winsor	
	Next meeting			
	1535 E Baseline Rd, Phoenix AZ 85042			

**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.

