



**AGENDA & MINUTES**  
**Corporate Board Monthly Meeting**  
 ZOOM Conference Meeting  
*Empower the Whole-Person – body, mind, heart, spirit -  
 Through Education*  
 by  
*Focusing and Executing on the  
 Wildly Important Goal*

**Posted:** 03/19/2020 4:30 pm  
**Posted by:** Dr. Winsor  
**Posting locations:**  
*Terrace foyer window  
 Baseline foyer window  
 Paideia website  
 Facebook*  
**Date:** 03/23/2020  
**Starting Time:** 5:00 pm

**Public may listen by calling 1 (712) 775-7270 code: 278971**

**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)
	February 24, 2020; March 13 2020			
II	Executive Leader Report	A	Winsor	
	<ol style="list-style-type: none"> <li>1. Previous week's progress and activities of school closure</li> <li>2. ADE update on continuing school closure</li> </ol>			
III	FY 2021 School Calendar	C	Winsor	
	Option A – normal calendar year Option B – Extended calendar year			
IV	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			
	Upcoming items:			
	Financial Policy Handbook review; Parent Handbook review; Salary Scale revision;			
	Employee Handbook review;			
	Corporate Board Binder – do you each have one?			

**Agenda Item Purpose**

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

