



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: 03/21/2019 8:30 am
 Date: 03/25/2019

*Terrace Fayer and
 Elaine Fayer*
 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	C	Tietgen	<i>(Sign previous meeting notes)</i>
	February 25, 2019 March 18, 2019			
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	Paideia Preschool – Academy purchase	C	Tietgen	<i>Winsor/Mendonca recuse – conflict of interest</i>
	Discussion - Academy to purchase preschool? What are the benefits, what are the risks?			
	This could improve the future income and expense of the academy in bond process and income potential			
	Joel Brice conducted valuation w/out EL direction			
IV	Creation of Management Company	B	Fernandez	Dr. Winsor to recuse himself – conflict of interest
	Dane Fernandez will lead the discussion			
V	Intellectual Property License Agreement	B	Fernandez	Dr. Winsor to recuse himself – conflict of interest
	Create IP License with Dr. Winsor			
VI	Bond Financing of Baseline Building	B / C	Fernandez	Information/Discussion with possible vote
	Bond Application			
	Reimbursement Resolution			
VII	Financial Dashboard Review	B	J Brice	
	<i>Enrollment</i>			
	<i>Budget projections</i>			
	<i>Key indicators</i>	<i>Net Income (+1)</i>	<i>DSCR (+1.15)</i>	<i>DCOH (+80)</i>
IX	Adjournment	C	Tietgen	
	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			

Purpose

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