

**MEETING SUMMARY OF  
THE GOVERNING BOARD OF DIRECTORS FOR**

Anthem Preparatory Academy; Archway Classical Academy – Arete;  
Archway Classical Academy – Chandler; Archway Classical Academy – Cicero;  
Archway Classical Academy – Glendale; Archway Classical Academy – Lincoln;  
Archway Classical Academy – North Phoenix; Archway Classical Academy – Scottsdale;  
Archway Classical Academy – Trivium East; Archway Classical Academy – Trivium West;  
Archway Classical Academy – Veritas; Arete Preparatory Academy; Chandler Preparatory Academy;  
Cicero Preparatory Academy; Glendale Preparatory Academy; Lincoln Preparatory Academy;  
Maryvale Preparatory Academy; North Phoenix Preparatory Academy;  
Scottsdale Preparatory Academy; Trivium Preparatory Academy; Veritas Preparatory Academy

**Date:** September 4, 2020

**Time:** 7:30 a.m.

**Location:** Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

**Board Directors Present:**

Robert Mulhern, *Chairman*  
Philip Tirone, *Vice Chairman*  
Diane Bishop, *Secretary*  
Cristofer Pereyra

**Board Directors Absent:**

**Item 1. Call to Order:** *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 7:30 a.m. and presided over meeting.

**Item 2. Call to the Public:** *No call to the public were made*

**Item 3. Discussion and Consideration to designate the Arizona Leadership Team authority and flexibility to set academy calendars and schedules within the parameters previously approved and adopted by the Board:** *Recorded comments are available*

**Motion:**

I move, to grant the Arizona Leadership Team authority and flexibility to determine, when and if to close and reopen schools within the parameters previously approved by the Board. Further, no school will open before the date established at the August 21 Board meeting, and if school closures are necessary and reopenings delayed, this motion will grant the Arizona Leadership Team authority to ensure they meet the educational demands and needs of that specific school or community.

**Motioned by** *Diane Bishop*

**Seconded by** *Cristofer Pereyra*

**Motion passed unanimously: 4-0**

Aye: Mulhern, Tirone, Bishop, Pereyra

**Item 4. Announcements/Adjournment:** *Recorded comments are available*

**Motion to adjourn**

**Motioned by** *Diane Bishop*

**Seconded by** *Philip Tirone*

**Motion passed unanimously: 4-0**

**Aye:** Mulhern, Tirone, Bishop, Pereyra

The meeting adjourned at approximately 8:00 a.m.