

***REVISED**

NOTICE OF MEETING

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**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governing Board of Directors (“Board”) and to the general public that the Board will hold a meeting open to the public on Monday, November 23, 2020 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/373501657>. To participate telephonically call 1-669-900-6833 and entering the participant code 373501657#. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email bulibarri@greatheartsaz.org.

AGENDA

- 1. Call to Order**
- 2. Call to the Public***
- 3. *Approval of Consent Agenda**
 - a. Approval of updated Title IX Policy and Form
 - b. *Approval of changes to the 2021-2022 Enrollment Policies
 - c. *Approval of Maryvale Preparatory Academy- Enrollment Cap Increase

Any member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately

- 4. COVID Update**
- 5. *Second Semester Distance Learning Update**
- 6. Financial Reports (Financials To-Date and COVID Cost Update)**
- 7. Announcements/Adjournment**

**In compliance with the Open Meeting Law, the Board will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

Members of the Board will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Dated and posted this 13th day of November 2020

By:  _____

Bianca Ulibarri
Governance and Compliance Specialist