

****APPROVED****

**MEETING MINUTES 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: February 4, 2021

Time: 9:00 a.m.

Location: Holiday Inn Express at 3131 North Scottsdale Road, Scottsdale, Arizona 85251

Board Directors Present:

Robert Mulhern, *Chairman (via Zoom)*
Philip Tirone, *Vice Chairman*
Diane Bishop, *Secretary (joined during Item 4)*
Cristofer Pereyra

Board Directors Absent:

Item 1. Call to Order

Robert Mulhern, Chairman, called the meeting to order at 9:06 a.m. and presided over meeting.

Item 2. CEO Welcome: Purpose of Retreat

Jay Heiler, CEO, provided introductions and welcomed the board members.

Item 3. Call to the Public *No call to the public were made.*

Item 4. Discussion on Operational Structure

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning this item.

Motion:

I move, to go into executive session, which will not be open to the public, for agenda item 4, for the purposes of discussion of consultation for legal advice with our attorney.

Motioned by *Philip Tirone*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Entered Executive Session at 9:10 a.m.

Exited Executive Session at 4:12 p.m.

Item 5. Adjournment

The meeting adjourned at approximately 4:13 p.m.