

**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 Thursday, February 11, 2021 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/743036625>. To participate telephonically call 1-669-900-6833 and entering the participant code 743036625#. 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](mailto:bulibarri@greatheartsaz.org).

**AGENDA**

- 1. Call to Order**
- 2. Call to the Public\***
- 3. Approval of Consent Agenda**
  - a. Acknowledge and Support the addition of an Arizona Online Instruction Program to Archway Classical Academy Trivium West
  - b. Approval of February 4, 2021 Board Retreat Minutes
  - c. Approval of Title I Family and Community Engagement Policy
  - d. Approval of 2021 - 2022 School Calendars

*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. Academy Operations Report:**
  - a. Academic Progress Report on Galileo
  - b. Update on Fall Athletics
  - c. Update on Financials

**6. 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 9<sup>th</sup> day of February 2021

By:   
Bianca Ulibarri  
Governance and Compliance Specialist