

**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:** February 11, 2021

**Time:** 11:01 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 11:01 a.m. and presided over meeting.

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

**Item 3. Approval of Consent Agenda** *Recorded comments are available*

- 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

**Motion:**

I move, to approve the Consent Agenda with the modifications to item B. as discussed.

**Motioned by** *Diane Bishop*

**Seconded by** *Philip Tirone*

**Motion passed unanimously: 4-0**

Aye: Mulhern, Tirone, Bishop, Pereyra

**Item 4. COVID Update:** *Recorded comments are available*

**Item 5. Academy Operations Report:** *Recorded comments are available*

- a. Academic Progress Report on Galileo
- b. Update on Fall Athletics
- c. Update on Financials

**Item 6. 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 11:58 a.m.