

**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; Great Hearts Online - Arizona**

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, June 3, 2021 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/91385886060?pwd=c1pKN3hXOW9ZNVNaRndxMlZOOTJQT09>, Passcode: 081556. To participate telephonically call 1-669-900-6833, Webinar ID: 913 8588 6060, Passcode: 081556. 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. Approval of Homeless Dispute Process and Form
  - b. Approval 2021 -2022 and 2022-2023 Board Meeting Calendar
  - c. Approval of Updated 2021-2022 School Calendar for:
    - i. Anthem Preparatory Academy
    - ii. Archway Classical Academy Trivium West
    - iii. Archway Classical Academy Veritas
    - iv. Cicero Preparatory Academy
    - v. Glendale Preparatory Academy
    - vi. Scottsdale Preparatory Academy
    - vii. Trivium Preparatory Academy
    - viii. Veritas Preparatory Academy
  - d. Approval of the 2021-2022 Family Handbooks
    - 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

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

- 4. Academy Operations Report:**
  - a. COVID Update
  - b. Academic Progress Report

**5. Consideration of Authorizing Resolutions to approve:**

- a. New expansion projects;
- b. New/modification of leases related to expansion projects;
- c. Pledging lease payments and properties as part of the GHAZ “obligated group”;
- d. State intercept direction letters (or amendments to existing direction letters); and
- e. The use and publication of the bond offering document.

**6. Update on Financials**

**7. Approval of the 2021-2022 Proposed Annual Budgets for:**

- a. Anthem Preparatory Academy
- b. Archway Classical Academy – Arete
- c. Archway Classical Academy – Chandler
- d. Archway Classical Academy – Cicero
- e. Archway Classical Academy – Glendale
- f. Archway Classical Academy – Lincoln
- g. Archway Classical Academy – North Phoenix
- h. Archway Classical Academy – Scottsdale
- i. Archway Classical Academy – Trivium East
- j. Archway Classical Academy – Trivium West
- k. Archway Classical Academy – Veritas
- l. Arete Preparatory Academy
- m. Chandler Preparatory Academy
- n. Cicero Preparatory Academy
- o. Glendale Preparatory Academy
- p. Lincoln Preparatory Academy
- q. Maryvale Preparatory Academy
- r. North Phoenix Preparatory Academy
- s. Scottsdale Preparatory Academy
- t. Trivium Preparatory Academy
- u. Veritas Preparatory Academy

**8. Discussion on Employment Matters**

*Pursuant to A.R.S. § 38-431.03(A)(1), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of employment matters for this item.*

**9. 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. 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 legal consultation and advice concerning any item on the agenda.*

Dated and posted this 26<sup>th</sup> day of May 2021

By: 

Bianca Ulibarri  
Governance and Compliance Specialist