

**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; Great Hearts Online - Arizona

**Date:** June 17, 2021

**Time:** 11:00 a.m.

**Location:** Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

**Board Directors Present:**

Philip Tirone, *Vice Chairman*  
Diane Bishop, *Secretary*  
Cristofer Pereyra

**Board Directors Absent:**

Robert Mulhern, *Chairman*

**Item 1. Call to Order:** *Recorded comments are available.*

Philip Tirone, Chairman, called the meeting to order at 11:00 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. Approval of the 2021-2022 School Calendar for Great Hearts Online - Arizona
- b. Approval of the 2021-2022 Family Handbook for Great Hearts Online - Arizona

**Motion:**

I move, to approve the Consent Agenda as presented.

**Motioned by** *Cristofer Pereyra*

**Seconded by** *Diane Bishop*

**Motion passed unanimously: 3-0**

Aye: Tirone, Bishop, Pereyra

**Item 4. Approval to Adopt the 2021-2022 Annual Budgets for:** *Recorded comments are available.*

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| <ol style="list-style-type: none"><li>a. Anthem Preparatory Academy</li><li>b. Archway Classical Academy – Arete</li><li>c. Archway Classical Academy – Chandler</li><li>d. Archway Classical Academy – Cicero</li><li>e. Archway Classical Academy – Glendale</li><li>f. Archway Classical Academy – Lincoln</li><li>g. Archway Classical Academy – North Phoenix</li><li>h. Archway Classical Academy – Scottsdale</li><li>i. Archway Classical Academy – Trivium East</li></ol> | <ol style="list-style-type: none"><li>j. Archway Classical Academy – Trivium West<ul style="list-style-type: none"><li>• Great Hearts Online - Arizona</li></ul></li><li>k. Archway Classical Academy – Veritas</li><li>l. Arete Preparatory Academy</li><li>m. Chandler Preparatory Academy</li><li>n. Cicero Preparatory Academy</li><li>o. Glendale Preparatory Academy</li><li>p. Lincoln Preparatory Academy</li><li>q. Maryvale Preparatory Academy</li></ol> |
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- r. North Phoenix Preparatory Academy
- s. Scottsdale Preparatory Academy

- t. Trivium Preparatory Academy
- u. Veritas Preparatory Academy

**Motion:**

I move, to approve the 2021-2022 Annual Budgets as presented.

**Motioned by** *Diane Bishop*

**Seconded by** *Cristofer Pereyra*

**Motion passed unanimously: 3-0**

Aye: Tirone, Bishop, Pereyra

**Item 5. Announcements/Adjournment:** *Recorded comments are available.*

**Motion:**

I move, to adjourn the meeting.

**Motioned by** *Cristofer Pereyra*

**Seconded by** *Diane Bishop*

**Motion passed unanimously: 3-0**

Aye: Tirone, Bishop, Pereyra

The meeting adjourned at approximately 11:05 a.m.