

**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 3, 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*
Diane Bishop, *Secretary*
Cristofer Pereyra

Board Directors Absent:

Philip Tirone, *Vice Chairman*

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: *Recorded and written comments are available.*

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

- 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

Motion:

I move, to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 4. Academy Operations Report: *Recorded comments are available.*

- COVID Update
- Academic Progress Report

Item 5. Consideration of Authorizing Resolutions to approve: *Recorded comments are available.*

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

Motion:

I move, to approve the Authorizing Resolutions as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 6. Update on Financials: *Recorded comments are available.*

Item 7. Approval of the 2021-2022 Proposed Annual Budgets for: *Recorded comments are available.*

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

Motion:

I move, to approve the 21 LEAs 2021-2022 Proposed Annual Budgets as presented.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Items taken out of order.

Item 9. Announcements: *Recorded comments are available.*

Item 8. Discussion on Employment Matters: *Recorded comments are available.*

Motion:

I move, to go into Executive Session.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Entered Executive Session at 12:20 p.m.

Returned from Executive Session at 12:33 p.m.

Item 9. Adjournment: *Recorded comments are available.*

Motion:

I move, to adjourn the meeting.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

The meeting adjourned at approximately 12:34 p.m.