

**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:** August 19, 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:**

Robert Mulhern, *Chairman*  
Philip Tirone, *Vice Chairman*  
Diane Bishop, *Secretary*

**Board Directors Absent:**

Cristofer Pereyra

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

Robert Mulhern, Chairman, called the meeting to order at 11:00 a.m. and presided over meeting.

**Item 2. Call to the Public:** *Recorded comments are available.*

**Item 3. Elections of Officers:** *Recorded comments are available.*

**Motion:**

I move, to nominate the current slate of Robert Mulhern as Chairman, Philip Tirone as Vice Chairman and Diane Bishop as Secretary as officers for the upcoming year.

**Motioned by** *Robert Mulhern*

**Seconded by** *Philip Tirone*

**Motion passed unanimously: 3-0**

Aye: Mulhern, Tirone, Bishop

**Item 4. Discussion and Consideration to add Jerome Garrison to the Disciplinary Hearing Committee:**

*Recorded comments are available.*

**Motion:**

I move, to add Jerome Garrison to the Disciplinary Hearing Committee.

**Motioned by** *Philip Tirone*

**Seconded by** *Diane Bishop*

**Motion passed unanimously: 3-0**

Aye: Mulhern, Tirone, Bishop

**Item 5. COVID-19 Update:** *Recorded comments are available.*

**Item 6. Academy Operations Report:** *Recorded comments are available.*

- a. Update on Academic Data
- b. Update on Enrollment and Building Projects
- c. Update on Pre-Audit June 2021 Financial Results

**Item 7. Announcements/Adjournment:** *Recorded comments are available.*

**Motion:**

I move, to adjourn the meeting.

**Motioned by** *Diane Bishop*

**Seconded by** *Philip Tirone*

**Motion passed unanimously: 3-0**

Aye: Mulhern, Tirone, Bishop

The meeting adjourned at approximately 12:48 p.m.