

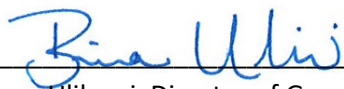
NOTICE OF MEETING OF THE GOVERNING BOARD OF DIRECTORS FOR

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, December 2, 2021, at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/94336426240>. To participate telephonically call 1-669-900-6833, 94336426240#. 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.

The Board reserves the right to change the order of the items on the agenda. 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 pursuant to A.R.S. § 38-431.03(A)(3).

Dated and posted this 23rd day of November 2021.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Approval of Consent Agenda**
 - a. Approval of the following amendment requests:
 1. Anthem Preparatory Academy
 - i. School Location to Arroyo Norte Drive & Hudson Trail
 2. Archway Classical Academy Trivium East:
 - i. Enrollment Cap Increase from 540 to 2000
 - ii. Grade Level Change to add 6-12
 - iii. School Location to Jackrabbit Trail & W. Blue Horizons Pkwy
 - iv. School Name to Great Hearts Academies - Roosevelt
 - v. Charter Mission to reflect updated name

- vi. Charter Holder Name to Roosevelt Preparatory Academy
3. Archway Classical Academy Trivium West:

- i. School Name to remove West
 - ii. Charter Mission to remove West
 - iii. Charter Holder Name to remove West
- b. Approval of the Transfer Application for Archway Classical Academy Trivium West

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

IV. Discussion and Consideration to add Silvia Hayakawa to the Disciplinary Hearing Committee

V. Academy Operations Report:

- a. COVID-19 Update
- b. Update on New School Building Projects
- c. Update on Exceptional Student Services

VI. Financial Reports:

- a. 1st Year Quarterly Results FY22 Financials Reports
- b. Discussion and action to accept the following audits and compliance questionnaires by roll call vote in compliance with H.B. 2018, 55th Legislature, First Regular Session (2021).
 - 1. Anthem Preparatory Academy
 - 2. Archway Classical Academy Arete
 - 3. Archway Classical Academy Chandler
 - 4. Archway Classical Academy Cicero
 - 5. Archway Classical Academy Glendale
 - 6. Archway Classical Academy Lincoln
 - 7. Archway Classical Academy North Phoenix
 - 8. Archway Classical Academy Scottsdale
 - 9. Archway Classical Academy Trivium East
 - 10. Archway Classical Academy Trivium West
 - 11. Archway Classical Academy Veritas
 - 12. Arete Preparatory Academy
 - 13. Chandler Preparatory Academy
 - 14. Cicero Preparatory Academy
 - 15. Glendale Preparatory Academy
 - 16. Lincoln Preparatory Academy
 - 17. North Phoenix Preparatory Academy
 - 18. Scottsdale Preparatory Academy
 - 19. Trivium Preparatory Academy
 - 20. Veritas Preparatory Academy

VII. Discussion and action to change the current Charter Representative for all Great Hearts academies.

VIII. 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.*