

**NOTICE OF BOARD RETREAT
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**

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, February 4, 2021 at 9:00 a.m. The meeting will be held at Holiday Inn Express at 3131 North Scottsdale Road, Scottsdale, Arizona 85251. 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.

AGENDA

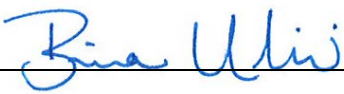
- 1. Call to Order**
- 2. CEO Welcome: Purpose of Retreat**
- 3. Call to the Public**
- 4. Discussion on Operational Structure**
- 5. Adjournment**

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 discussion or consultation for legal advice concerning this item.

**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.

Dated and posted this 2nd day of February 2021.

By:  _____
Bianca Ulibarri
Governance and Compliance Specialist