

**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: February 10, 2022

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 (joined during item 4.)*
Cristofer Pereyra, *Director*

Board Directors Absent:

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. Approval of Consent Agenda: *Recorded comments are available.*

- a. Approval of the School Location Amendment Request for Scottsdale Preparatory Academy to update the physical address to be 16537 North 92nd Street, Scottsdale, AZ 85260
- b. Approval of the 2022-2023 School Calendars

Motion:

I move, to approve the Consent Agenda as presented.

Motioned by *Cristofer Pereyra*

Seconded by *Philip Tirone*

Motion passed unanimously: 3-0

Aye: Mulhern, Tirone, Pereyra

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

- a. COVID-19 Update
- b. Enrollment Update
- c. School Spotlight: Anthem
- d. Athletics Update

Item 5. Financials Report: *Recorded comments are available.*

- a. Review YTD 2nd Quarter Financial Results and Forecast for FY2022.

Item 6. Adjournment

Cristofer Pereyra and Robert Mulhern left the meeting for the day at 12:00 p.m. Due to the loss of a quorum, the public meeting ended at 12:00 p.m.