

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 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; Roosevelt 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 Wednesday, June 1, 2022, at 9:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/95085337588>. To participate telephonically call 1-669-900-6833, 95085337588#. 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 24th day of May 2022.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order
- II. Call to Public*
- III. Approval of Consent Agenda
 - a. Approval of Updates to the 2022-2023 School Calendars for:
 - 1. Anthem Preparatory Academy
 - 2. Archway Classical Academy Scottsdale
 - 3. Great Hearts Online - Arizona
 - 4. Roosevelt Preparatory Academy (Archway Classical Academy Trivium East)
 - 5. Scottsdale Preparatory Academy
 - b. Approval of the following amendment requests:
 - 1. Archway Classical Academy Trivium West
 - i. Charter Mission Amendment Request
 - 2. Veritas Preparatory Academy
 - i. Member Campus Removal Request

- d. Approval of the 2022-2023 Family Handbooks
- e. Approval of the Updated 2023 Standard Policy Guide

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 Update the Executive Director of Upper Schools from Brandon Crowe to Mac Esau on the Disciplinary Hearing Committee

V. Academy Operations Report:

- a. Academy Enrollment Update
- b. School Spotlight: Archway Glendale and Glendale Prep
- c. Vaping Prevention
- d. Athletics Review Plan

VI. Financial Reports:

- a. Review YTD 3rd Quarter Financial Results.
- b. Discussion and Approval to accept Maryvale Preparatory Academy's audit and compliance questionnaires by roll call vote in compliance with H.B. 2018, 55th Legislature, First Regular Session (2021).
- c. Approval of the 2022-2023 Proposed Annual Budgets for:

1. Anthem Preparatory Academy	12. Chandler Preparatory Academy
2. Archway Classical Academy – Arete	13. Cicero Preparatory Academy
3. Archway Classical Academy – Chandler	14. Glendale Preparatory Academy
4. Archway Classical Academy – Cicero	15. Lincoln Preparatory Academy
5. Archway Classical Academy – Glendale	16. Maryvale Preparatory Academy
6. Archway Classical Academy – Lincoln	17. North Phoenix Preparatory Academy
7. Archway Classical Academy – North Phoenix	18. Roosevelt Preparatory Academy
8. Archway Classical Academy – Scottsdale	19. Scottsdale Preparatory Academy
9. Archway Classical Academy – Trivium West	20. Trivium Preparatory Academy
10. Archway Classical Academy – Veritas	21. Veritas Preparatory Academy
11. Arete Preparatory Academy	

VII. 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.*