

**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 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

Date: June 15, 2022

Time: 9:00 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*
Cristofer Pereyra, *Director*

Board Directors Absent:

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

Robert Mulhern, Chairman, called the meeting to order at 9:03 a.m. (11:03 a.m. CT) and presided over meeting.

Item 2. Call to the Public: *No comments made.*

Item 3. Approval of Consent Agenda: *Recorded comments are available.*

- a. Approval of the 2022-2023 Family Handbooks for Great Hearts Online -Arizona
- b. Approval of the 2022-2023 Parent Service Organization (PSO) Handbooks

Motion:

I move, to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Item 4. Approval to Adopt the 2022-2023 Annual Budgets for: *Recorded comments are available.*

- a. Anthem Preparatory Academy
- b. Archway Classical Academy – Arete
- c. Archway Classical Academy – Chandler
- d. Archway Classical Academy – Cicero
- e. Archway Classical Academy – Glendale
- f. Archway Classical Academy – Lincoln
- g. Archway Classical Academy – North Phoenix

- h. Archway Classical Academy – Scottsdale
- i. Archway Classical Academy – Trivium West (90915)
- j. Archway Classical Academy – Trivium West
- k. Archway Classical Academy – Veritas
- l. Arete Preparatory Academy
- m. Chandler Preparatory Academy
- n. Cicero Preparatory Academy
- o. Glendale Preparatory Academy
- p. Lincoln Preparatory Academy
- q. Maryvale Preparatory Academy
- r. North Phoenix Preparatory Academy
- s. Roosevelt Preparatory Academy
- t. Scottsdale Preparatory Academy
- u. Trivium Preparatory Academy
- v. Veritas Preparatory Academy

Motion:

I move, to approve and adopt the 2022-2023 Annual Budgets as presented.

Motioned by *Diane Bishop*

Seconded by *Philip Tirone*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

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

The meeting was adjourned at 9:06 a.m. (11:06 a.m. CT)