

**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 1, 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 9:00 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 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
- c. Approval of the 2022-2023 Family Handbooks
- d. Approval of the Updated 2023 Standard Policy Guide

Motion:

I move, to approve the Consent Agenda as presented.

Motioned by *Cristofer Pereyra*

Seconded by Diane Bishop

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Item 4. Discussion and Consideration to Update the Executive Director of Upper Schools from Brandon Crowe to Mac Esau on the Disciplinary Hearing Committee: *Recorded comments are available.*

Motion:

I move, to approve to Update the Executive Director of Upper Schools from Brandon Crowe to Mac Esau on the Disciplinary Hearing Committee.

Motioned by Diane Bishop

Seconded by Cristofer Pereyra

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Item 5. Academy Operations Report: *Recorded comments are available.*

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

Item 6. Financials Report: *Recorded comments are available.*

- 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).

Motion:

I move, to approve to Update the Executive Director of Upper Schools from Brandon Crowe to Mac Esau on the Disciplinary Hearing Committee.

Motioned by Diane Bishop

Seconded by Cristofer Pereyra

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

- c. Approval of the 2022-2023 Proposed Annual Budgets for:
 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 West
 10. Archway Classical Academy – Veritas
 11. Arete Preparatory Academy
 12. Chandler Preparatory Academy
 13. Cicero Preparatory Academy
 14. Glendale Preparatory Academy
 15. Lincoln Preparatory Academy
 16. Maryvale Preparatory Academy
 17. North Phoenix Preparatory Academy
 18. Roosevelt Preparatory Academy
 19. Scottsdale Preparatory Academy
 20. Trivium Preparatory Academy
 21. Veritas Preparatory Academy

Motion:

I move, to approve to Update the Executive Director of Upper Schools from Brandon Crowe to Mac Esau on the Disciplinary Hearing Committee.

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 10:42 a.m.