

**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: August 18, 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*
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. Election of Officers: *Recorded comments are available.*

Motion:

I move, to renew the current slate of Officers as follows, Bob Mulhern as Chairman, Philip Tirone as Vice- Chairman, and Diane Bishop as secretary.

Motioned by *Philip Tirone*

Seconded by *Diane Bishop*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Item 4. Approval of Consent Agenda: *Recorded comments are available.*

- a. Approval of School Specific Change in Grades Served Amendment Requests for the Charters for Implementation in FY2024:
 1. Archway Classical Academy North Phoenix to remove 6th Grade
 2. North Phoenix Preparatory Academy to add 6th Grade
- b. Approval of Temporary Instructional Days Amendment Requests for Anthem Preparatory Academy from 175 to 170 for FY2023
- c. Approval of Updates to the 2022-2023 Great Hearts Online -Arizona Family Handbook

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

Items taken out of order

Item 6. Discussion and Consideration to Approve School Safety Security Plans: *Recorded comments are available.*

Motion:

I move, the Board enter into executive session, which will not be open to the public, for discussion or consideration of matters relating to school safety operations or school safety plans or programs.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Entered Executive Session at 11:06 a.m.

Exited Executive Sessions at 11:37 a.m.

Motion:

I move, to approve the School Safety Security Plans as presented.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

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: Lincoln Prep and Archway Lincoln
- c. Academic Performance Update
- d. Review College Data from Previous Year

Item 7. Financial Reports: *Recorded comments are available.*

- a. Review Unaudited Financial Results
- b. Approval of the 2022-2023 Revised Annual Budgets for:
 1. Archway Classical Academy – Arete
 2. Archway Classical Academy – Cicero
 3. Archway Classical Academy – Lincoln
 4. Archway Classical Academy – Veritas

Motion:

I move, to approve the 2022-2023 Revised Annual Budgets for Archway Classical Academy – Arete, Cicero, Lincoln, and Veritas as presented.

Motioned by *Philip Tirone*

Seconded by *Diane Bishop*

Motion passed unanimously: 4-0

Aye: Mulhern, Tirone, Bishop, Pereyra

Item 8. Adjournment: *Recorded comments are available.*

The meeting was adjourned at 1:00 p.m.