

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 Thursday, December 1, 2022, at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/95470485836>. To participate telephonically call 1-669-900-6833, 95470485836#. 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 23rd day of November 2022.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Approval of Consent Agenda**
 - a. Approval of Temporary Instructional Days Amendment Request for the following Charters for Implementation in FY2023:
 1. Archway Classical Academy Veritas from 173 to 172
 2. Veritas Preparatory Academy from 173 to 172
 - b. Approval of the Submission if the Arizona Interscholastic Association (AIA) Membership Application for Maryvale Preparatory Academy.

Any member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.

IV. Academy Operations Report:

- a. Academy Enrollment Update
- b. School Spotlight: Archway North Phoenix & North Phoenix Prep
- c. Hiring Update
- d. Athletics Update
- e. Academic Performance Update

V. Financial Reports:

- a. Review 1st Quarter Financial Results
- b. Approval of the 2022-2023 Revised Budget for Great Hearts Online- Arizona
- c. Discussion and action to accept the following audits and compliance questionnaires by roll call vote in compliance with A.R.S. §15-914(H)
 - 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
 - 22. Great Hearts Online- Arizona

VI. 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.*