

**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:** December 1, 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.*

Philip Tirone, 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. Approval of Consent Agenda:** *Recorded comments are available.*

- 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.

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

- a. Academy Enrollment Update
- b. School Spotlight: Archway North Phoenix & North Phoenix Prep
- c. Hiring Update

- d. Athletics Update
- e. Academic Performance Update

**Item 5. Financial Reports:** *Recorded comments are available.*

- 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

**Motion:**

I move to approve the 2022-2023 Revised Budget for Great Hearts Online- Arizona as presented.

**Motioned by** *Diane Bishop*

**Seconded by** *Cristofer Pereyra*

**Motion passed unanimously: 4-0**

Aye: Mulhern, Tirone, Bishop, Pereyra

**Motion:**

I move to approve and accept the audits and compliance questionnaires as presented.

**Motioned by** *Cristofer Pereyra*

**Seconded by** *Diane Bishop*

**Motion passed unanimously: 4-0**

Aye: Mulhern, Tirone, Bishop, Pereyra

**Item 6. Adjournment:** *Recorded comments are available.*

The meeting was adjourned at 12:20 p.m.