

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 Monday, June 5, 2023 at 10:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/94742462512>. To participate telephonically call 1-669-900-6833, 94742462512#. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email Bianca.Ulibarri@greathearts.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 30th day of May 2023.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Discussion and Consideration to add Dmitri O’Brien and remove Jerome Garrison on the Disciplinary Hearing Committee**
- IV. **Approval of Consent Agenda**
 - a. Approval of the updated 2023-2024 School Calendars for:
 1. Archway Classical Academy Scottsdale
 2. Scottsdale Preparatory Academy
 3. Great Hearts Online – Arizona
 - b. Approval of Instructional Days Amendment Request for:

1. Archway Classical Academy North Phoenix to temporarily change the number of days from 177 to 176 for Implementation in FY2023
2. North Phoenix Preparatory Academy to temporarily change the number of days from 177 to 176 for Implementation in FY2023
3. Great Hearts Online – Arizona to permanently change the number of days from 173 to 171 for Implementation in FY2024
- c. Approval of School Specific Change in Grades Served Amendment Request for Great Hearts Online – Arizona to serve grades K-9th in FY2024, K-10th in FY2025, K-11th in FY2026, and K-12th in FY2027
- d. Approval of Great Hearts Academies Campus Visitors, Tours, and Observations Policies & Procedures
- e. Approval of the 2023-2024 Family Handbooks
- f. Approval of the 2023-2024 and 2024-2025 Board Meeting Calendar

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

V. Academy Operations Report:

- a. Academy Enrollment Update
- b. Academic Performance Update
- c. Academy Survey Update

VI. Financial Reports:

- a. Review Quarterly Financial Results
- b. Approval of the 2023-2024 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 – Trivium West (GHO-AZ)
 11. Archway Classical Academy – Veritas
 12. Arete Preparatory Academy
 13. Chandler Preparatory Academy
 14. Cicero Preparatory Academy
 15. Glendale Preparatory Academy
 16. Lincoln Preparatory Academy
 17. Maryvale Preparatory Academy
 18. North Phoenix Preparatory Academy
 19. Roosevelt Preparatory Academy
 20. Scottsdale Preparatory Academy
 21. Trivium Preparatory Academy
 22. Veritas Preparatory Academy

VII. 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.*