

**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 21, 2023

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*
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: *No comments made.*

Item 3. Approval of Consent Agenda: *Recorded comments are available.*

- a. Acknowledge and approve the addition of John Thorpe and Mona Moore to the Network School Governing Board effective July 1, 2023
- b. Acknowledge and approve the resignation of Philip Tirone from the Network School Governing Board effective February 2, 2023
- c. Approval of the 2023-2024 Family Handbook for Great Hearts Online- Arizona
- d. Approval of the 2023-2024 Parent Service Organization (PSO) Handbooks

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 4. Financial Reports: *Recorded comments are available.*

- a. Approval to Adopt the 2023-2024 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

Motion:

I move to approve and adopt the 2023-2024 Annual Budgets as presented.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 5. Adjournment: *Recorded comments are available.*

Motion:

I move to adjourn the meeting.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

The meeting was adjourned at 9:04 a.m.