

## 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 Wednesday, June 21, 2023 at 9:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/92536092015>. To participate telephonically call 1-669-900-6833, 92536092015#. 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](mailto: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 15<sup>th</sup> day of June 2023.

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Call to Public\***
- III. **Approval of Consent Agenda**
  - 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

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

**IV. Financial Reports:**

a. Approval to Adopt the 2023-2024 Annual Budgets for:

- |  |                                       |
|--|---------------------------------------|
| 1. Anthem Preparatory Academy                            | 12. Arete Preparatory Academy         |
| 2. Archway Classical Academy – Arete                     | 13. Chandler Preparatory Academy      |
| 3. Archway Classical Academy – Chandler                  | 14. Cicero Preparatory Academy        |
| 4. Archway Classical Academy – Cicero                    | 15. Glendale Preparatory Academy      |
| 5. Archway Classical Academy – Glendale                  | 16. Lincoln Preparatory Academy       |
| 6. Archway Classical Academy – Lincoln                   | 17. Maryvale Preparatory Academy      |
| 7. Archway Classical Academy – North Phoenix             | 18. North Phoenix Preparatory Academy |
| 8. Archway Classical Academy – Scottsdale                | 19. Roosevelt Preparatory Academy     |
| 9. Archway Classical Academy – Trivium West              | 20. Scottsdale Preparatory Academy    |
| 10. Archway Classical Academy – Trivium West<br>(GHO-AZ) | 21. Trivium Preparatory Academy       |
| 11. Archway Classical Academy – Veritas                  | 22. Veritas Preparatory Academy       |

**V. 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.*