

**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 5, 2023

Time: 10:00 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 10:02 a.m. and presided over meeting.

Item 2. Call to the Public: *No comments made.*

Items taken out of order

Item 5. Academy Operations Report: *Recorded comments are available.*

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

Item 3. Discussion and Consideration to add Dmitri O'Brien and remove Jerome Garrison on the Disciplinary Hearing Committee: *Recorded comments are available.*

Motion:

I move to add Dmitri O'Brien and remove Jerome Garrison to the Disciplinary Hearing Committee.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 4. Approval of Consent Agenda: *Recorded comments are available.*

- 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

Motion:

I move to approve Consent Agenda items 4 (b-f) as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Motion:

I move to approve Consent Agenda item 4(a) as presented.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 6. Financial Reports: *Recorded comments are available.*

- a. Review Quarterly Financial Results
- b. Approval of the 2023-2024 Proposed Annual Budgets for:

<ol style="list-style-type: none"> 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) 	<ol style="list-style-type: none"> 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
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Motion:

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

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Pereyra

Item 7. Adjournment: *Recorded comments are available.*

The meeting was adjourned at 11:41 a.m.