

**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: August 17, 2023

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*
Cristofer Pereyra, *Vice Chairman*
Diane Bishop, *Secretary*
Mona Moore, *Director*
John Thorpe, *Director*

Board Directors Absent:

Item 1. Call to Order: *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:01 a.m. and presided over meeting.

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

Item 3. Renewal of Board Terms *Recorded comments are available.*

Motion:

I move to approve and renew the Board Terms for Diane Bishop, Cristofer Pereyra, and Bob Mulhern.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

Item 4. Election of Officers *Recorded comments are available.*

Motion:

I move to approve the following slate of officers: Bob Mulhern as Chairman, Diane Bishop as Secretary, and Cristofer Pereyra as Vice-Chairman.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

Item 5. Approval of Consent Agenda: *Recorded comments are available.*

- a. Approval of the Procurement Laws and USFRCS Exception Amendment Requests for Archway Classical Academy Trivium West (90915).
- b. Approval of the School Specific Change in Grades Served Amendment Request for Roosevelt Preparatory Academy to serve grades K-9th in FY2024, K-10th in FY2025, K-11th in FY2026, and K-12th in FY2027.
- c. Approval of the Updated 2024 Standard Policy Guide.
- d. Approval of the Resolution for Designation of Applicant's Authorized Representative and Alternate Authorized Representative Forms Submission to the Arizona Department Of Emergency And Military Affairs.

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

Item 6. Academy Operations Reports: *Recorded comments are available.*

- a. Academy Enrollment Update
- b. Academies Focus: Instructional Coaching
- c. Great Hearts Good News
- d. College Matriculation Information

Item 7. Financial Reports: *Recorded comments are available.*

- a. Review Unaudited Financial Results
- b. Approval of the 2023-2024 Revised Annual Budget for Archway Classical Academy – Veritas

Motion:

I move to approve the 2023-2024 Revised Annual Budget for Archway Classical Academy – Veritas as presented.

Motioned by *John Thorpe*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

Item 8. Announcements/Adjournment: *Recorded comments are available.*

Motion:

I move to adjourn the meeting.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

The meeting was adjourned at 12:28 p.m.