

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 Thursday, August 17, 2023 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/93017151308>. To participate telephonically call 1-669-900-6833, 93017151308#. 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 14th day of August 2023.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Call to Public***
- III. Renewal of Board Terms**
- IV. Election of Officers**
- V. Approval of Consent Agenda**
 - 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 for the Superintendent to Designate Crystal Farmer as the Authorized Representative and Katherine McMillan as the Alternate Authorized Representative for the Arizona Department of Emergency and Military Affairs COVID Grant Forms for all 22 LEAs.
- e. 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.

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

VI. Academy Operations Reports:

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

VII. Financial Reports:

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

VIII. 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.*