

**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: December 7, 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*
John Thorpe, *Director*

Board Directors Absent:

Mona Moore, *Director*

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

Robert Mulhern, Chairman, called the meeting to order at 11:00 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. Approval of permanent Instructional Days Amendment Request for Maryvale Preparatory Academy from 177 to 175 for Implementation in FY2024.

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Bishop, Thorpe

Item 4. Academy Operations Reports: *Recorded comments are available.*

- a. Academy Enrollment Update
- b. School Spotlight: Archway Arete & Arete Prep
- c. Academic Performance Update
- d. Athletics Update

Item 5. Financial Reports: *Recorded comments are available.*

- a. Review YTD Financial Results
- b. Discussion and action to accept the following audits and compliance questionnaires by roll call vote in

compliance with A.R.S. §15-914(H)

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 Veritas
11. Arete Preparatory Academy
12. Chandler Preparatory Academy
13. Cicero Preparatory Academy
14. Glendale Preparatory Academy
15. Lincoln Preparatory Academy
16. Maryvale Preparatory Academy
17. North Phoenix Preparatory Academy
18. Roosevelt Preparatory Academy
19. Scottsdale Preparatory Academy
20. Trivium Preparatory Academy
21. Veritas Preparatory Academy
22. Great Hearts Online- Arizona

Motion:

I move to accept the following audits and compliance questionnaires as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Bishop, Thorpe

Item 6. Announcements/Adjournment: *Recorded comments are available.*

The meeting was adjourned at 11:48 a.m.