

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, March 21, 2024 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/91289397966>. To participate telephonically call 1-669-900-6833, 91289397966#. 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 March 2024.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Approval of Consent Agenda**
 - a. Approval of 2024-2025 School Calendars for:
 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

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

IV. Academy Operations Reports:

- a. 2023 – Year in Review
- b. Academy Enrollment Update
- c. Facilities Improvement Update
- d. Home Office Spotlight: Human Resources
- e. Academic Performance Update
- f. Athletics Update

V. Financial Reports:

- a. Review YTD Financial Results
- b. FY25 Budget Targets

VI. 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.*