

## 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 Wednesday, June 5, 2024 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/94118857612>. To participate telephonically call 1-669-900-6833, 94118857612#. 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](mailto: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 29<sup>th</sup> day of May 2024.

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. Call to Order**
- II. Call to Public\***
- III. Approval of Consent Agenda**
  - a. Approval of 22 Charter Holder Location Amendment Requests to change the mailing and physical address to 701 North 44th Street Phoenix, Arizona 85008.
  - b. Approval of 21 School Location Amendment Requests to change the mailing address to 701 North 44th Street Phoenix, Arizona 85008.
  - c. Approval of School Location Amendment Request for Archway Classical Academy Trivium West (1001937) to change the mailing and physical address to 701 North 44th Street Phoenix, Arizona 85008.
  - d. Approval of 2024-2025 Family Handbooks
  - e. Approval of Updates to the Arizona PSO Handbook
  - f. Approval of the DIBELS 8<sup>th</sup> Edition as the Kindergarten Entrance Assessment (KEA) for Great Hearts AZ schools.

- g. Approval of Great Hearts Academies Evaluating Teacher and Headmaster Performance Policy and Procedures.
- h. Approval to Assigned Academy Headmasters or their designee as a GME Authorized Signer.  
*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. Academy Enrollment Update
- b. Facilities Improvement Update
- c. Academy Spotlight
- d. Academic Performance Update
- e. Prep School Revisioning Project Update

**V. Financial Reports:**

- a. Review YTD Financial Results
- b. Approval of the 2024-2025 Proposed Annual Budgets 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

**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.*