

**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:** June 5, 2024

**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*

**Board Directors Absent:**

John Thorpe, *Director*

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

- 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 8th 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.

**Motion:**

I move to approve the Consent Agenda as presented.

**Motioned by** *Cristofer Pereyra*

**Seconded by** *Diane Bishop*

**Motion passed unanimously: 4-0**

Aye: Mulhern, Pereyra, Bishop, Moore

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

- a. Academy Enrollment Update
- b. Facilities Improvement Update
- c. Academy Spotlight
- d. Academic Performance Update
- e. Prep School Revisioning Project Update

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

- 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

**Motion:**

I move to approve the 2024-2025 Proposed Annual Budgets, as presented.

**Motioned by** *Diane Bishop*

**Seconded by** *Mona Moore*

**Motion passed unanimously: 4-0**

Aye: Mulhern, Pereyra, Bishop, Moore

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

The meeting was adjourned at 1:05 p.m.