

**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 21, 2024

Time: 9:00 a.m.

Location: Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

Board Directors Present:

Robert Mulhern, *Chairman*
Diane Bishop, *Secretary*
John Thorpe, *Director*
Mona Moore, *Director*

Board Directors Absent:

Cristofer Pereyra, *Vice Chairman*

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

Robert Mulhern, Chairman, called the meeting to order at 9:00 a.m. and presided over meeting.

Item 2. Call to the Public: *No comments made.*

Item 3. Financial Reports: *Recorded comments are available.*

- a. Approval of the Great Hearts Arizona Strategic Fund

Motion:

I move to approve the Great Hearts Arizona Strategic Fund as presented.

Motioned by *Diane Bishop*

Seconded by *John Thorpe*

Motion passed unanimously: 4-0

Aye: Mulhern, Bishop, Thorpe, Moore

- b. Approval to Adopted the 2024-2025 Annual Budgets for:

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| 1. Anthem Preparatory Academy | 11. Arete Preparatory Academy |
| 2. Archway Classical Academy Arete | 12. Chandler Preparatory Academy |
| 3. Archway Classical Academy Chandler | 13. Cicero Preparatory Academy |
| 4. Archway Classical Academy Cicero | 14. Glendale Preparatory Academy |
| 5. Archway Classical Academy Glendale | 15. Lincoln Preparatory Academy |
| 6. Archway Classical Academy Lincoln | 16. Maryvale Preparatory Academy |
| 7. Archway Classical Academy North Phoenix | 17. North Phoenix Preparatory Academy |
| 8. Archway Classical Academy Scottsdale | 18. Roosevelt Preparatory Academy |
| 9. Archway Classical Academy Trivium West | 19. Scottsdale Preparatory Academy |
| 10. Archway Classical Academy Veritas | 20. Trivium Preparatory Academy |

21. Veritas Preparatory Academy

22. Great Hearts Online- Arizona

Motion:

I move to approve and adopt the 2024-2025 Annual Budgets as presented.

Motioned by *John Thorpe*

Seconded by *Mona Moore*

Motion passed unanimously: 4-0

Aye: Mulhern, Bishop, Thorpe, Moore

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

The meeting was adjourned at 9:04 a.m.