

**MEETING MINUTES & 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: August 15, 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*
John Thorpe, *Director*

Board Directors Absent:

Item 1. Call to Order:

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. Renewal of Board Terms

Motion:

I move to approve and renew the Board Terms for Diane Bishop, Mona Moore, Cristofer Pereyra, John Thorp, and Bob Mulhern.

Motioned by *Diane Bishop*

Seconded by *Mona Moore*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

Item 4. Election of Officers

Motion:

I move to approve the current slate of officers as follows, Bob Mulhern as Chairman, Cristofer Pereyra as Vice-Chairman, and Diane Bishop as Secretary.

Motioned by *John Thorpe*

Seconded by *Mona Moore*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

Item 5. Academy Operations Reports: *Recorded comments are available.*

- a. School Spotlight: Archway Chandler & Chandler Prep
- b. Academy Enrollment Update
- c. Academic Performance Update
- d. Start of School Update

Item 6. Financial Reports: *Recorded comments are available.*

- a. Review YTD Financial Results

Item 7. Announcements/Adjournment: *Recorded comments are available.*

Motion:

I move to adjourn the meeting.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

The meeting was adjourned at 12:07 p.m.