

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, December 5, 2024 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/95939106632>. To participate telephonically call 1-669-900-6833, 95939106632#. 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 26th day of November 2024.

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Consent Agenda:**
 - a. Approval to Amend the Articles of Incorporation and Update the Bylaws for Archway Classical Academy Trivium West to change the legal business name to Archway Classical Academy Trivium.
 - b. Approval to Update the Bylaws for Roosevelt Preparatory Academy to reflect the correct legal business name.
 - c. Approval of Updates to the Great Hearts Special Education Policies and Procedures
 - d. Approval of Updates to the Long-Term Suspension and Expulsion Policy and Procedures
- IV. **Discussion and Consideration to add Neil Gillingham and remove Thomas Doebler on the Disciplinary Hearing Committee**
- V. **Academy Operations Reports:**
 - a. Academy Spotlight: Archway Veritas & Veritas Prep
 - b. Academy Enrollment Update

- c. Academic Performance Update
- d. Athletics Updates

VI. Financial Reports:

- a. Review YTD Financial Results
- b. Discussion and action to accept the following audits and compliance questionnaires by roll call vote in compliance with A.R.S. §15-914(H).
 - 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

VII. 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.***