

**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: December 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*
Diane Bishop, *Secretary*
Mona Moore, *Director*
John Thorpe, *Director (joined during item 5a.)*

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 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 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

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Mona Moore*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Moore

Item 4. Discussion and Consideration to add Neil Gillingham and remove Thomas Doebler on the Disciplinary Hearing Committee: *Recorded comments are available.*

Motion:

I move to add Neil Gillingham and remove Thomas Doebler on the Disciplinary Hearing Committee.

Motioned by *Diane Bishop*

Seconded by *Mona Moore*

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Moore

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

- a. Academy Spotlight: Archway Veritas & Veritas Prep
- b. Academy Enrollment Update
- c. Academic Performance Update
- d. Athletics Update

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

- 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

Motion:

I move to approve FY2024 audits and compliance questionnaires for the 22 academies as presented.

Motioned by *Diane Bishop*

Seconded by *John Thorpe*

Motion passed unanimously: 4-0

Aye: Mulhern, Bishop, Moore, Thorpe

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

The meeting was adjourned at 11:59 a.m.