

**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: March 20, 2025

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: *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:02 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 2025-2026 School Calendars
- b. Approval of the Surrender and Charter Termination Agreement for Archway Classical Academy Trivium West (1001937) operating Great Hearts Online – Arizona

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Pereyra, Bishop, Moore, Thorpe

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

- a. Academy Spotlight: Archway Roosevelt & Roosevelt Prep
- b. Great Hearts in the News
- c. Academy Enrollment Update
- d. Academic Performance Update
- e. Athletics Update

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

- a. Review YTD Financial Results
- b. FY2026 Budget Targets

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

The meeting was adjourned at 12:19 p.m.