

**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; 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;

Date: June 4, 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*
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 11:01 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. Approve and Acknowledge the Resignation of Diane Bishop from the Board
- b. Approve of the 2025-2026 and 2026-2027 Board Meetings Calendar
- c. Approval of 2025-2026 Family Handbooks
- d. Approval of Updates to the Arizona PSO Handbook

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *Cristofer Pereyra*

Seconded by *John Thorpe*

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Moore, Thorpe

Items taken out of order.

Item 8. Financial Reports: *Recorded comments are available.*

- a. Review YTD Financial Results
- b. Approval of the 2025-2026 Proposed Annual Budgets for:
 1. Anthem Preparatory Academy
 2. Archway Classical Academy Arete
 3. Archway Classical Academy Chandler
 4. Archway Classical Academy Cicero

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| 5. Archway Classical Academy Glendale | 14. Glendale Preparatory Academy |
| 6. Archway Classical Academy Lincoln | 15. Lincoln Preparatory Academy |
| 7. Archway Classical Academy N. Phoenix | 16. Maryvale Preparatory Academy |
| 8. Archway Classical Academy Scottsdale | 17. North Phoenix Preparatory Academy |
| 9. Archway Classical Academy Trivium | 18. Roosevelt Preparatory Academy |
| 10. Archway Classical Academy Veritas | 19. Scottsdale Preparatory Academy |
| 11. Arete Preparatory Academy | 20. Trivium Preparatory Academy |
| 12. Chandler Preparatory Academy | 21. Veritas Preparatory Academy |
| 13. Cicero Preparatory Academy | |

Motion:

I move to approve the 2025-2026 Proposed Annual Budgets as presented.

Motioned by *John Thorpe*

Seconded by *Mona Moore*

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Moore, Thorpe

Item 4. Great Hearts in the News *Recorded comments are available.*

Item 5. Philanthropy Update *Recorded comments are available.*

Item 6. Construction Update *Recorded comments are available.*

Item 7. Academies Report: *Recorded comments are available.*

- a. Academy Enrollment
- b. Academic (Archway & Prep Combined)
- c. College Counseling Report
- d. Class of 2025 Graduation Statistics
- e. Athletics/Extracurriculars

Item 9. Announcements/Adjournment: *Recorded comments are available.*

Motion:

I move to adjourn the meeting.

Motioned by *Cristofer Pereyra*

Seconded by *John Thorpe*

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Moore, Thorpe

The meeting was adjourned at 12:25 p.m.