

**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 18, 2025

Time: 9:00 a.m.

Location: Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

Board Directors Present:

Robert Mulhern, *Chairman*
Mona Moore, *Director*
John Thorpe, *Director*

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 9:03 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 the 2025-2026 Employee Handbook
- b. Approval of Authorizing Resolution for Projects and Bond Financing for
 1. Archway Classical Academy Lincoln
 2. Lincoln Preparatory Academy
 3. Roosevelt Preparatory Academy

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *John Thorpe*

Seconded by *Mona Moore*

Motion passed unanimously: 3-0

Aye: Mulhern, Moore, Thorpe

Item 4. Financial Reports: *Recorded comments are available.*

- a. Approval of the Great Hearts Arizona Strategic Fund Contributions

Motion:

I move to approve the additional Great Hearts Arizona Strategic Fund contributions and future payout as presented.

Motioned by *John Thorpe*

Seconded by *Mona Moore*

Motion passed unanimously: 3-0

Aye: Mulhern, Moore, Thorpe

b. Approval of the 2025-2026 Annual Budgets for:

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|---|---------------------------------------|
| 1. Anthem Preparatory Academy | 12. Chandler Preparatory Academy |
| 2. Archway Classical Academy Arete | 13. Cicero Preparatory Academy |
| 3. Archway Classical Academy Chandler | 14. Glendale Preparatory Academy |
| 4. Archway Classical Academy Cicero | 15. Lincoln Preparatory Academy |
| 5. Archway Classical Academy Glendale | 16. Maryvale Preparatory Academy |
| 6. Archway Classical Academy Lincoln | 17. North Phoenix Preparatory Academy |
| 7. Archway Classical Academy N. Phoenix | 18. Roosevelt Preparatory Academy |
| 8. Archway Classical Academy Scottsdale | 19. Scottsdale Preparatory Academy |
| 9. Archway Classical Academy Trivium | 20. Trivium Preparatory Academy |
| 10. Archway Classical Academy Veritas | 21. Veritas Preparatory Academy |
| 11. Arete Preparatory Academy | |

Motion:

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

Motioned by *John Thorpe*

Seconded by *Mona Moore*

Motion passed unanimously: 3-0

Aye: Mulhern, Moore, Thorpe

Item 5. Announcements/Adjournment: *No comments*

The meeting was adjourned at 9:08 a.m.