

## 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; 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;**

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 Wednesday, June 18, 2025 at 9:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/92078086131>. To participate telephonically call 1-669-900-6833, 92078086131#. 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](mailto: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 12<sup>th</sup> day of June 2025

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. Call to Order**
- II. Call to Public\***
- III. Consent Agenda:**
  - 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
- IV. Financial Reports:**
  - a. Approval of the Great Hearts Arizona Strategic Fund Contributions
  - b. Approval of the 2025-2026 Annual Budgets for:

1. Anthem Preparatory Academy	5. Archway Classical Academy Glendale
2. Archway Classical Academy Arete	6. Archway Classical Academy Lincoln
3. Archway Classical Academy Chandler	7. Archway Classical Academy N. Phoenix
4. Archway Classical Academy Cicero	8. Archway Classical Academy Scottsdale

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

## **V. 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.***