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: August 14, 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:

Board Directors Absent:

Robert Mulhern, *Chairman*Cristofer Pereyra, *Vice Chairman*John Thorpe, *Secretary*Mona Moore, *Director* (left at 12:34pm)

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. Renewal of Board Terms *Recorded comments are available.*

Motion:

I move to renew the Board Terms for Mona Moore, Cristofer Pereyra, John Thorp, and Bob Mulhern.

Motioned by John Thorpe

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Moore, Thorpe

Item 4. Election of Officers Recorded comments are available.

Motion:

I move to approve the officers as follows: Bob Mulhern as Chairman, Cristofer Pereyra as Vice-Chairman, and John Thorpe as Secretary.

Motioned by Mona Moore Seconded by Cristofer Pereyra

Motion passed unanimously: 4-0

Aye: Mulhern, Pereyra, Moore, Thorpe

Item 5. Approval of Consent Agenda: Recorded comments are available.

a. Approval of Updates to the Standard Policies Guide

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

Item 6. Academy Operations Reports: Recorded comments are available.

- a. Academy Spotlight: Archway Anthem & Anthem Prep
- b. Great Hearts in the News
- c. Academy Enrollment Update
- d. Academic Performance Update (FY25 in Review)
- e. Campus Improvements

Item 7. Financial Reports: Recorded comments are available.

a. Review YTD Financial Results

Item 8. Announcements/Adjournment: Recorded comments are available.

The meeting was adjourned at 12:44 p.m.