

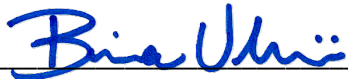
NOTICE OF MEETING OF THE GOVERNING BOARD OF DIRECTORS FOR

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 Thursday, December 4, 2025 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/95021337701>. To participate telephonically call 1-669-900-6833, 95021337701#. 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.

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 26th day of November 2025

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Consent Agenda:**
 - a. Approval of Updates to Great Hearts Special Education Policies and Procedures
 - b. Approval of 21 Charter Holder Location Amendment Requests to change the mailing and physical address to 4717 East Hilton Avenue, Suite 300, Phoenix, AZ 85034
 - c. Approval of 21 School Location Amendment Requests to change the mailing address to 4717 East Hilton Avenue, Suite 300, Phoenix, AZ 85034
- IV. **Academy Operations Reports:**
 - a. Academy Spotlight: Archway Maryvale & Maryvale Prep
 - b. Great Hearts in the News
 - c. Academy Enrollment Update
 - d. Academic Performance Update (FY25 in Review)
 - e. Fall Athletics Update

V. Financial Reports:

- a. Review YTD Financial Results
- b. Discussion and action to accept the following audits and compliance questionnaires by roll call vote in compliance with A.R.S. §15-914 (H).
 1. Anthem Preparatory Academy
 2. Archway Classical Academy Arete
 3. Archway Classical Academy Chandler
 4. Archway Classical Academy Cicero
 5. Archway Classical Academy Glendale
 6. Archway Classical Academy Lincoln
 7. Archway Classical Academy North Phoenix
 8. Archway Classical Academy Scottsdale
 9. Archway Classical Academy Trivium
 10. Archway Classical Academy Veritas
 11. Arete Preparatory Academy
 12. Chandler Preparatory Academy
 13. Cicero Preparatory Academy
 14. Glendale Preparatory Academy
 15. Lincoln Preparatory Academy
 16. Maryvale Preparatory Academy
 17. North Phoenix Preparatory Academy
 18. Roosevelt Preparatory Academy
 19. Scottsdale Preparatory Academy
 20. Trivium Preparatory Academy
 21. Veritas Preparatory Academy

VI. 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.***