

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, March 5, 2026 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/99832740552>. To participate telephonically call 1-669-900-6833, 99832740552#. 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 25th day of February 2026

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Call to Public***
- III. **Consent Agenda:**
 - a. Approval to submit 21 School Governing Body Amendment Requests to add Maria Baier to the Network School Governing Board
 - b. Approval to submit 21 Charter Holder Governance Amendment Requests to add Maria Baier to the Network School Governing Board
 - c. Blossom Rock Preparatory Academy
 1. Approval to submit a Replication Application to the Arizona State Board for Charter Schools
 2. Approval of the Amended Bylaws
 3. Approval of the Amended Articles of Incorporation
 4. Approval to submit a 1023 Application to become a 501(c)(3)
 5. Approval to assign the 5 member GH Network School Governing Board to be the Governing Board of the Proposed School
 - d. Archway Classical Academy Peoria

1. Approval to Accept the Charter Holder Status Amendment Request to Change the Ownership to Archway Classical Academy Peoria
2. Approval of the Amended Bylaws
3. Approval to submit a 1023 Application to become a 501(c)(3)
4. Approval to assign the 5 member GH Network School Governing Board to be the Governing Board of the Proposed school
- e. Approval of the 2026-2027 School Calendars
- f. Approval of Additional Updates to Great Hearts Special Education Policies and Procedures

IV. Academy Operations Reports:

- a. Academy Spotlight: Archway Glendale & Glendale Prep
- b. Great Hearts in the News
- c. Academy Enrollment Update
- d. Academic Performance Update
- e. Athletics Updates

V. Financial Reports:

- a. Review YTD Financial Results
- b. FY2027 Budget Targets

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 criticisms 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.***