

**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;
Blossom Rock 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 13, 2026

Time: 11:00 a.m.

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

Board Directors Present:

Mona Moore, *Director*
John Thorpe, *Secretary*
Maria Baier, *Director*

Board Directors Absent:

Robert Mulhern, *Chairman*
Cristofer Pereyra, *Vice Chairman*

Item 1. Call to Order: *Recorded comments are available.*

Mona Moore, 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 Thorpe, Maria Baier and Bob Mulhern.

Motioned by *John Thorpe*

Seconded by *Maria Baier*

Motion passed unanimously: 3-0

Aye: Moore, Thorpe, Baier

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 *Maria Baier*

Seconded by *John Thorpe*

Motion passed unanimously: 3-0

Aye: Moore, Thorpe, Baier

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

- a. Approval of 2026-2027 Title I School Parent and Family Engagement Policy for:

1. Archway Classical Academy Chandler
 2. Lincoln Preparatory Academy
- b. Approval of Updated Special Education Policies and Procedures

Motion:

I move to approve the Consent Agenda as presented.

Motioned by *John Thorpe*

Seconded by *Maria Baier*

Motion passed unanimously: 3-0

Aye: Baier, Moore, Thorpe

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

- a. Academy Spotlight: Archway Lincoln & Lincoln Prep
- b. Academy Enrollment Update
- c. Great Hearts in the News
- d. Start of 26-27 School Year

Item 7. Financial Reports: *Recorded comments are available.*

- a. Approval of the 2026-2027 Proposed Annual Budgets for:
 1. Archway Classical Academy Cicero
 2. Cicero Preparatory Academy

Motion:

I move to approve the 2026-2027 Revised Annual Budgets for Archway Classical Academy Cicero and Cicero Preparatory Academy.

Motioned by *John Thorpe*

Seconded by *Maria Baier*

Motion passed unanimously: 3-0

Aye: Baier, Moore, Thorpe

- b. Review YTD Financial Results

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

The meeting was adjourned at 12:07 p.m.