Archway Classical Academy Cicero

Board of Directors
Unapproved Minutes

Date: July 9, 2019

Time: 7:45 am

Location:

A telephonic meeting of the Archway Classical Academy Cicero Board of Directors was held with public access to the conference line at 712-770-4160; Code: 654365# and in person at Great Hearts Lead Office, 4801 E. Washington St., Suite 250, Phoenix, AZ 85034. pursuant to A.R.S. 38-431.02, notice having been duly given, meeting in the whole for other Great Hearts Arizona schools as well.

I. Call to Order

Robert Mulhern, President, called the meeting to order at 7:46 a.m. and presided over meeting.
The following directors were present/absent:

Directors	Office	Present	Absent	Notes
Robert Mulhern	Chairman	x		By phone
C. Diane Bishop	Secretary	x		By phone
Cristofer Pereyra			x	
Philip Tirone		x		By phone
Karen Williams	Vice Chairwoman	x		By phone

II. Call to the Public

No one from the public requested to speak.		

III. Approval of Adopted Annual Budget for School Year 2019-2020

Discussion of adoption of the proposed budget as presented at the June 25, 2019 board meeting and in the board packet.		Motion: Vice Chairwoman Karen Williams made a motion to approve and adopt the annual budgets for school year 2019-2020 as presented. Second: Motion seconded by Philip Tirone. Motion passed 4-0 with 1 not present at 7:50 am. Voting: Mulhern: Aye Bishop: Aye Pereyra: Not present Tirone: Aye Williams: Aye

IV. Announcements/Adjournment

Great Hearts Arizona President Erik Twist confirmed the next meeting will be scheduled for Tuesday, July 30 at 11:00 am.		Motion: Philip Tirone made a motion to adjourn the meeting. Second: Vice Chairwoman Karen Williams seconded the motion Motion passed 4-0 with 1 not present. Voting: Mulhern: Aye Bishop: Aye Pereyra: Not present Tirone: Aye Williams: Aye **President Mulhern adjourned the meeting at 7:51 am.**

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Submitted by C. Diane Bishop, Secretary Date: _____-

-Whitney Chapa, Scribe