

**ARCHWAY CLASSICAL ACADEMY - CICERO**

**Board of Directors**

**Approved Minutes**

Date: December 4, 2018

Time: 9:20 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies- Archway Classical Academy - Cicero Board of Directors was held 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.

**I. Call to Order**

David Denton called the meeting to order at 9:43 a.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
David Denton	President	X		
Toyin Atolagbe	Vice President		X	
Julie Sanders	Secretary	X		By phone
Mark Discher	Director	X		By phone
Zach Weisse	Director	X		By phone
Steve Levine	Director	X		By phone
<b>Administration/Guests</b>				
Matthew Vlahovich	Headmaster, Archway Cicero	X		By phone

Ginger Brooks	Office Manager, Archway Cicero		X	
Elvia Barbosa	Staff Accountant, GH		X	
Jennifer Bradshaw	Manager School Accounting, GH		X	
Emily Levkowitz	Director of Academy Giving, Archway Cicero/Cicero Prep		X	
Ramsey Margison	Director, Financial Planning and Analysis		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doebler	ESS National Director, GH	X		
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, GH	X		

**II. Call to the Public**

Mr. Denton made a call to the public at 9:44 a.m. No public was present.		
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**III. Approval of Consent Agenda**

<p>A. Approval of minutes from June and July meetings</p> <p>B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</p> <p>C. Approval of 2019-2020 School Calendar</p> <p>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p> <p>-Carrie Siegal is present for questions regarding gifts and fundraising policy</p>	<p>Ms. Sanders made a motion that the Board approve the Consent Agenda, seconded by Mr. Weisse, all in favor, none opposed, motion carried at 9:44 a.m.</p>
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**IV. Approval of the School Special Education Policies and Procedures**

Mr. Doebler discussed the changes and updates.	Mr. Weisse made a motion that the Board approve the Archway Classical Academy Cicero Special Education Policies and Procedures seconded by Mr. Discher all in favor, none opposed, motion carried at 9:45 am
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**V. Announcements/Adjournment**

	Mr. Denton adjourned the meeting at 9:46 a.m.
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Submitted by Julie Sanders, Secretary

Date: \_\_\_\_\_

-Gena McFarland, Scribe



