ARCHWAY CLASSICAL ACADEMY - CICERO

Board of Directors

Approved Minutes

Date: January 11, 2019

Time: 11:30 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 11:31 a.m. The following directors/administrators were present/absent:

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

Diane Bishop  
Director of Academy Governance, GH  
X

II. Call to the Public

Mr. Denton made a call to the public at 11:31 a.m. No public was present.

III. Approval to decrease the grade levels served at Archway Classical Academy - Cicero from Grades K-6 to Grades K-5 retroactive to the 2017-18 School Year.

Mr. Weisse moved to approve to decrease the grade levels served at Archway Classical Academy - Cicero from Grades K-6 to Grades K-5 retroactive to the 2017-18 School Year. Mr. Discher seconded. All in favor, none opposed, motion carried at 11:35 a.m.

IV. Announcements/Adjournment

Mr. Denton adjourned the meeting at 11:35 a.m.