

ARCHWAY CLASSICAL ACADEMY - CICERO

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 9:30 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 9:31 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Toyin Atolagbe	Vice President		X	
Julie Sanders	Secretary	X		By phone
Dr. Mark Discher	Director	X		By phone
Zach Weisse	Director	X		By phone
Steve Levine	Director		X	
Administration/Guests				
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	

II. Call to the Public

Mr. Denton made a call to the public at 9:31 a.m. No public was present.		
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III. Approval of Consent Agenda

<p>A. Approval of minutes from December 4, 2018 meeting</p> <p>B. Approval of minutes from January 11, 2019 meeting</p>	<p>Ms. Sanders made a motion that the Board approve the Consent Agenda, seconded by Dr. Discher.</p> <p>Mr. Denton, Ms. Sanders, Dr. Discher, and Mr. Weisse voted in favor, none opposed, motion carried at 9:32 a.m.</p>
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IV. Approval of Updated School Calendar for 2019-20 school year

Mr. Vlahovich explained changes in half days to better mirror Cicero Prep.	<p>Dr. Discher made a motion that the Board approve Updated School Calendar for 2019-20 school year seconded by Mr. Weisse.</p> <p>Mr. Denton, Ms. Sanders, Dr. Discher, and Mr. Weisse voted in favor, none opposed, motion carried at 9:33 am</p>
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V. Announcements/Adjournment

	Mr. Denton adjourned the meeting at 9:34 a.m.
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Submitted by Julie Sanders, Secretary

Date

-Gena McFarland, Scribe

