

**NOTICE OF MEETING
OF THE 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 East; Archway Classical Academy – Trivium West;
Archway Classical Academy – Veritas; Arete Preparatory Academy; Chandler Preparatory Academy;
Cicero Preparatory Academy; Glendale Preparatory Academy; Lincoln Preparatory Academy;
Maryvale Preparatory Academy; North Phoenix Preparatory Academy; Scottsdale Preparatory Academy;
Trivium Preparatory Academy; Veritas Preparatory Academy**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors and to the general public that the Board of Directors will hold a meeting open to the public on Thursday, November 21, 2019 at 11:00 a.m. The meeting will be held at North Phoenix Preparatory Academy, 14100 North 32nd Street, Phoenix, AZ 85032, Classroom #521. Persons with a disability may request a reasonable accommodation by contacting Bianca Ulibarri at (602) 396-7571.

AGENDA

- 1. Call to Order**
- 2. Call to the Public***
- 3. Approval of Consent Agenda:**
 - a. Approval of Minutes from August 22, 2019 Board Meeting
Any member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately
- 4. Creation of Expulsion Committee**
- 5. Academy Operations Report on Academic Results - AZ Merit & Galileo**
- 6. Discussion on Employment Matters**
Pursuant to A.R.S. § 38-431.03(A)(1), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of employment matters for this item.
- 7. Announcements/Adjournment**

**In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Dated and posted this 15th day of November 2019.

By: 

Bianca Ulibarri
Governance and Compliance Specialist