

**MEETING SUMMARY 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

Date: November 21, 2019

Time: 11:00 a.m.

Location: North Phoenix Preparatory Academy, 14100 N. 32nd St., Phoenix, AZ 85032, Classroom #521

Board Directors Present:	Board Directors Absent:
Robert Mulhern, <i>Chairman</i> Karen Williams, <i>Vice Chairwoman</i> Diane Bishop, <i>Secretary</i> Cristofer Pereyra Philip Tirone	

Item 1. Call to Order *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:00 a.m. and presided over meeting.

Item 2. Call to the Public *Recorded comments are available.*

Paul Weinhold addressed the Board.

Item 3. Approval of Consent Agenda *Recorded comments are available.*

- a) Approval of Minutes from August 22, 2019 Board Meeting

Motion:

Diane Bishop made a motion to approve the minutes from the August 22, 2019 Board Meeting.
 Second: Karen Williams seconded the meeting.

Motion passed through majority vote: 4-1,

Aye: Mulhern, Bishop, Pereyra, Tirone

Abstain: Williams

Item 4. Creation of Expulsion Committee *Recorded comments are available.*

Motion:

Diane Bishop made a motion to approve the process for pursuing and determining expulsion and suspension amended with the amendments that were presented and discussed indicating the changes to be made.

Second: Cristofer Pereyra seconded the meeting.

Motion passed unanimously: 5-0,
Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

Cristofer Pereyra made a motion to approve the slate presented

Second: Diane Bishop seconded the meeting.

Motion passed unanimously: 5-0,
Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Items taken out of order

Item 6. Discussion on Employment Matters *Recorded comments are available.*

Motion:

Diane Bishop made a motion the Board move into executive session.

Second: Philip Tirone seconded the meeting.

Motion passed unanimously: 5-0,
Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Board entered executive session at 12:00 p.m.

Board exited executive session at 12:32 p.m.

Item 5. Academy Operations Report on Academic Results - AZ Merit & Galileo *Recorded comments are available.*

Item 7. Announcements/Adjournment *Recorded comments are available.*

The meeting adjourned at approximately 1:00 p.m.