

**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: February 13, 2020

Time: 11:00 a.m.

Location: Veritas Preparatory Academy, 3102 North 56th Street, Phoenix, AZ 85018, Lunds Center

Board Directors Present:

Robert Mulhern, *Chairman*
Diane Bishop, *Secretary*
Philip Tirone

Board Directors Absent:

Karen Williams, *Vice Chairwoman*
Cristofer Pereyra

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

Robert Mulhern, Chairman, called the meeting to order at 11:02 a.m. and presided over meeting.

Item 2. Call to the Public *No call to the public were made*

Item 3. Introduction to Janelle Wood and the Black Mothers Forum *Recorded comments are available.*

Item 4. Approval of Consent Agenda *Recorded comments are available.*

- a. Approval 2020 - 2021 Board Calendar
- b. Approval of 2020 - 2021 School Calendars
- c. Approval of the following amendment requests:
 - i. Anthem Preparatory Academy- Enrollment Cap Increase
 - ii. Archway Classical Academy Glendale- Enrollment Cap Increase
 - iii. Glendale Preparatory Academy- Enrollment Cap Increase
 - iv. Lincoln Preparatory Academy- Enrollment Cap Increase
 - v. Maryvale Preparatory Academy- Increase Grades served at School Site
 - vi. Trivium Preparatory Academy- Enrollment Cap Increase
 - vii. Veritas Preparatory Academy- Enrollment Cap Increase

Motion:

Philip Tirone motioned: I move, to approve the consent agenda as presented.

Second: Diane Bishop seconded the meeting.

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Tirone

Item 5. Academy Operations Report *Recorded comments are available.*

- a. Academic Progress Report on Galileo
- b. Update on Advocacy Report
- c. Update on Financials

Item 6. Discussion and update on Disciplinary Committee

Item 7. Discussion on Employment Matters

Item 8. Discussion on Real Estate Matters

Recorded comments are available.

Motion:

Diane Bishop motioned: I move to go into executive session for agenda item 6, for the purposes of discussing action concerning discipline, suspension or expulsion of a pupil regarding this item. Also, I move to go into executive session for agenda item 7, for the purposes of discussing and considering employment matters regarding this item and I move to go into executive session for agenda item 8, for the purposes of discussing and considering real estate matters regarding this item.

Second: Philip Tirone seconded the meeting.

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Tirone

Board entered executive session at 12:10 p.m.

Board exited executive session at 12:57 p.m.

Item 9. Announcements/Adjournment *Recorded comments are available.*

Motion:

Diane Bishop motioned: I move we adjourn.

Second: Philip Tirone seconded the meeting.

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Tirone

The meeting adjourned at 12:57 p.m.