

Minutes, December 4, 2018

MARYVALE PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: December 4, 2018

Time: 9:00 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Maryvale Preparatory Academy 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

Dr. Robert Jackson, Secretary, called the meeting to order at 9:04 am. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
	President & Vice President --Open			
Dr. Robert Jackson	Secretary	X		By phone
Lesley Bennett	Director	X		By phone
Kristen Brook	Director	X		By phone
Steve Erickson	Director	X		By phone
Christina Lucas-Sheffield	Director		X	Resigned
Tiffany Quayle	Director	X		By phone

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Philip Matteis	Director	X		By phone
Katie Stewart	Director	X		By phone
Kristen Twist	Director	X		By phone
Greta Mayans	Director		X	
Sarah Dworkin	Director		X	
Administration/Guests				
Mac Esau	Headmaster, Maryvale Prep		X	
Jennifer Bradshaw	Manager School Accounting, GH		X	
Mehdi Lasker	Business Operations Manager, MVA		X	
Genevieve Peterson	Director of Major Gifts, GH		X	
Ramsey Margison	Director, Financial Planning and Analysis, GH		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doeblor	ESS National Director, GH	X		
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, GH	X		

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II. Call to the Public

<p>Dr Jackson made a call to the public at 9:04 a.m. No public was present.</p>		
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III. Approval of Consent Agenda

<p>A. Approval of minutes from June and July meetings</p> <p>B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</p> <p>C. Approval of 2019-2020 School Calendar</p> <p>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p> <p>-Carrie Siegal is present for questions regarding gifts and fundraising policy</p>	<p>Ms. Bennett made a motion that the Board approve the consent agenda, seconded by Ms. Brook, all in favor, none opposed, motion carried at 9:04 am.</p>
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IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Ms. Quayle made a motion that the Board approve the Maryvale Preparatory Academy Special Education Policies and Procedures, seconded by Mr. Erickson, all in favor, none opposed, motion carried at 9:11 a.m.</p>
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V. Announcements/Adjournment

	<p>Dr Jackson adjourned the meeting of the Board at 9:13 a.m.</p>
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 Submitted by Board Secretary, Dr Robert Jackson

 Date

-Gena McFarland, Scribe-