

Minutes, March 26, 2019

**MARYVALE PREPARATORY ACADEMY**

**Board of Directors**

**Unapproved Minutes**

Date: March 26, 2019

Time: 1:30 p.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 1:30 p.m. and presided over meeting. The following directors/administrators were present/absent:

**QUORUM NOT MET WITH FIVE MEMBERS PRESENT**

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
	President & Vice President --Open			
Dr. Robert Jackson	Secretary	X		By phone
Lesley Bennett	Director		X	Resigned
Kristen Brook	Director	X		By phone
Steve Erickson	Director		X	
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	
Greta Mayans	Director		X	
Sarah Dworkin	Director		X	
<b>Administration/Guests</b>				
Mac Esau	Headmaster, Maryvale Prep	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH		X	
Mehdi Lasker	Business Operations Manager, MVA		X	
Genevieve Peterson	Director of Major Gifts, GH		X	

## II. Call to the Public

Dr. Jackson made a call to the public at 1:31 p.m. No public was present.		
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**III. Announcements**

<p>Headmaster Esau first thanked the Board for their service, and then invited the Board to the Ribbon Cutting Ceremony on April 23<sup>rd</sup> at 6:00 pm for the new Center for the Performing Arts Building. There will be a program that will include honoring donors and showcasing students.</p>	
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<p>Mr. Esau indicated that Maryvale Prep is \$10,000 short of the tax credit drive goal, which supports many student programs.</p>	
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**IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8**

<p>Dr. Jackson and Headmaster Esau explained the policy that is being implemented network wide and gives high school students more options.</p>	
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<p><b>No action can be taken due to lack of quorum</b></p>	
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<p>Mr. Matteis made a <b>motion</b> that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, <b>seconded</b> by Ms. Quayle.</p>
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<p>Dr. Jackson, Ms. Brook, Ms. Quayle, Mr. Matteis, and Ms. Stewart voted in favor, none opposed, <b>motion carried</b> at 1:45 p.m.</p>
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**V. Approval of December 4, 2018 minutes**

<p><b>No action can be taken due to lack of quorum</b></p>	
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<p>Dr. Jackson made a <b>motion</b> that the Board approve the December 4, 2018 minutes, <b>seconded</b> by Ms. Quayle.</p>
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<p>Dr. Jackson, Ms. Brook, Ms. Quayle, Mr. Matteis, and Ms. Stewart voted in favor, none opposed, <b>motion carried</b> at 1:47 p.m.</p>
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## VI. Adjournment

	Dr Jackson adjourned the meeting of the Board at 1:47 p.m.
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Submitted by Board Secretary, Dr Robert Jackson

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Date

-Gena McFarland, Scribe-