

**MEETING MINUTES 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: August 22, 2019

Time: 1:00 pm

Location:

A meeting of the Great Hearts Academies - Veritas Preparatory Academy Board of Directors was held at Chandler Preparatory Academy - 1951 N Alma School Road, Chandler, AZ 85224, pursuant to A.R.S. § 38-431.02, notice having been duly given.

I. Call to Order

Robert Mulhern, Chairman, called the meeting to order at 1:02 p.m. and presided over meeting.

The following directors were present/absent:

Directors	Office	Present	Absent	Notes
Robert Mulhern	Chairman	x		
C. Diane Bishop	Secretary	x		By phone
Cristofer Pereyra		x		
Philip Tirone		x		
Karen Williams	Vice Chairwoman		x	

II. Call to the Public

No one from the public requested to speak.		
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III. Approval of Consent Agenda

<p>a. Approval of Minutes from the July 30, 2019 Board Meetings</p>	<p>Motion: Cristofer Pereyra made a motion to approve the minutes from the July 30, 2019 Board Meeting.</p> <p>Second: Diane Bishop seconded the motion.</p> <p>Motion passed 4-0, 1 not present at 1:03 am.</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Aye Williams: Not Present</p>
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IV. School Reports

<p>Mr. Poppleton, Headmaster of Chandler Preparatory Academy, welcomed the Board to the school.</p> <p>Great Hearts Arizona President Erik Twist addressed the Board.</p> <p>Brandon Crowe, Executive Director of the Upper Schools, and Leanne Fawcett, Executive Director of the Lower Schools, presented the school reports to the Board.</p>	<p>No action taken.</p>
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V. New Board Member Training

<p>Bruna Pedrini, legal counsel for the Board, presented on Open Meeting Law.</p>	<p>No action taken.</p>
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VI. Announcements/Adjournment

<p>Great Hearts Arizona President Erik Twist presented announcements.</p> <p>Chairman Mulhern made announcements regarding possible topics for future meetings.</p>	<p>Motion: Philip Tirone made a motion to adjourn the meeting.</p> <p>Second: Cristofer Pereyra</p> <p>Motion passed 4-0 with 1 not present at 2:26pm.</p> <p>Voting:</p> <p>Mulhern: Aye</p> <p>Bishop: Aye</p> <p>Pereyra: Aye</p> <p>Tirone: Aye</p> <p>Williams: Not Present</p>
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Submitted by C. Diane Bishop, Secretary

-Whitney Chapa, Scribe

Date: July 21, 2019