

Minutes, March 26, 2019

LINCOLN PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 10:00 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Lincoln 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

David Denton called the meeting to order at 10:00 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Hall Morgan	Vice President		X	Resigned
Sumi Thomas	Secretary		X	
Toyin Atolagbe	Director	X		By phone
Corinne Jacobson	Director	X		By phone
Administration				
Dr. Benjamin Mitchell	Headmaster, Lincoln Prep	X		By phone

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Jennifer Bradshaw	School Accounting Manager, GH		X	
Viviana Solis	Senior Accountant, GH		X	
Ronna Krantzman	Director of Academy Giving		X	

II. Call to the Public

Mr. Denton made a call to the public at 10:01 a.m. No public was present.		
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III. Approval of the December 4, 2018 minutes

	<p>Ms. Jacobson made a motion that the Board approve the December 4, 2018 minutes, seconded by Ms. Atolagbe.</p> <p>Mr. Denton, Ms. Atolagbe, and Ms. Jacobson voted in favor, none opposed, motion carried at 10:01 a.m.</p>
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IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

	<p>Ms. Jacobson made a motion that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8 seconded by Ms. Atolagbe.</p> <p>Mr. Denton, Ms. Atolagbe, and Ms. Jacobson voted in favor, none opposed, motion carried at 10:02 a.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 10:03 a.m.</p>
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 Submitted by Board Secretary, Sumi Thomas

 Date

-Gena McFarland, Scribe-