

**MEETING SUMMARY OF
THE GOVERNING 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: June 10, 2020

Time: 11:02 a.m.

Location: Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

Board Directors Present:

Robert Mulhern, *Chairman*
Karen Williams, *Vice Chairwoman*
Diane Bishop, *Secretary*
Cristofer Pereyra
Philip Tirone

Board Directors Absent:

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: *Recorded comments are available.*

Item 3. Approval of Consent Agenda: *Recorded comments are available.*

- a. Approval of Updated Standard Policy Guide

Motion:

I move to approve the Standard Policy Guide with the understanding Diane Bishop and Bianca Ulibarri will make sure all necessary edits are made that do not materially impact the policies themselves.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Item 4. Academy Operations Reports: *Recorded comments are available.*

- a. Update on Remobilization Plan for 2020-2021 school year.

Item 5. Approval of the 2020-2021 Proposed Annual Budgets for: *Recorded comments are available.*

- a. Anthem Preparatory Academy
- b. Archway Classical Academy – Arete
- c. Archway Classical Academy – Chandler

- d. Archway Classical Academy – Cicero
- e. Archway Classical Academy – Glendale
- f. Archway Classical Academy – Lincoln
- g. Archway Classical Academy – North Phoenix
- h. Archway Classical Academy – Scottsdale
- i. Archway Classical Academy – Trivium East
- j. Archway Classical Academy – Trivium West
- k. Archway Classical Academy – Veritas
- l. Arete Preparatory Academy
- m. Chandler Preparatory Academy
- n. Cicero Preparatory Academy
- o. Glendale Preparatory Academy
- p. Lincoln Preparatory Academy
- q. Maryvale Preparatory Academy
- r. North Phoenix Preparatory Academy
- s. Scottsdale Preparatory Academy
- t. Trivium Preparatory Academy
- u. Veritas Preparatory Academy

Motion:

I move to approval of the 2020-2021 Proposed Annual Budgets as presented.

Motioned by *Diane Bishop*

Seconded by *Karen Williams*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Item 6. Announcements/Adjournment *Recorded comments are available.*

The meeting adjourned at approximately 12:56 p.m.