Chandler Preparatory Academy

Board of Directors
Unapproved Minutes

Date: August 22, 2019

Time: 1:00 pm

Location:

A meeting of the Great Hearts Academies - Chandler 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.		

III. Approval of Consent Agenda

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

IV. School Reports

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

V. New Board Member Training

Bruna Pedrini, legal counsel for the Board, presented on Open Meeting Law.		No action taken.

VI. Announcements/Adjournment

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

_____

Submitted by C. Diane Bishop, Secretary Date: _____-

-Whitney Chapa, Scribe