

Minutes, March 26, 2010

CHANDLER PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 9:20 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Chandler 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, Vice President, called the meeting to order at 9:20 a.m. and presided over meeting. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Darrel Barger	President	X		By phone
David Denton	Vice President	X		By phone
Helen Hayes	Secretary	X		By phone
Leanne Fawcett	Director	X		By phone
Dr. Dan Scoggin	Director	X		By phone
Administration/Guests				
John Paul Poppleton	Headmaster, Chandler Prep	X		By phone

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Viviana Solis	Staff Accountant, GH		X	
Jennifer Swanson	Director of Academy Giving, Chandler Prep and Archway Chandler		X	

II. Call to the Public

Mr. Denton made a call to the public at 9:21 a.m. No public was present.		
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III. Approval of December 4, 2018 minutes

	<p>Ms. Hayes made a motion that the Board approve the December 4, 2018 minutes, seconded by Mr. Barger.</p> <p>Mr. Barger, Mr. Denton, Ms. Hayes, Ms. Fawcett, and Dr. Scoggin voted in favor, none opposed, motion carried at 9:21 a.m.</p>
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IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

Headmaster Poppleton explained the policy and the option it provides for high school students.	<p>After discussion, Mr. Barger made a motion that the Board approve Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Ms. Fawcett,</p> <p>Mr. Barger, Mr. Denton, Ms. Hayes, Ms. Fawcett, and Dr. Scoggin voted in favor, none opposed, motion carried at 9:26 a.m.</p>
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IV. Announcements/Adjournment

	Mr. Denton adjourned the meeting at 9:28 a.m.
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Submitted by Helen Hayes, Secretary

Date

-Gena McFarland, Scribe

