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:

<table>
<thead>
<tr>
<th>Directors</th>
<th>Office</th>
<th>Present</th>
<th>Absent</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Mulhern</td>
<td>Chairman</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Diane Bishop</td>
<td>Secretary</td>
<td>x</td>
<td></td>
<td>By phone</td>
</tr>
<tr>
<td>Cristofer Pereyra</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
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<tr>
<td>Philip Tirone</td>
<td></td>
<td>x</td>
<td></td>
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<tr>
<td>Karen Williams</td>
<td>Vice Chairwoman</td>
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<td>x</td>
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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 motion.

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: **Jan. 21, 2019**

- Whitney Chapa, Scribe