

**MEETING SUMMARY 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:** February 13, 2020

**Time:** 11:00 a.m.

**Location:** Veritas Preparatory Academy, 3102 North 56th Street, Phoenix, AZ 85018, Lunds Center

**Board Directors Present:**

Robert Mulhern, *Chairman*  
Diane Bishop, *Secretary*  
Philip Tirone

**Board Directors Absent:**

Karen Williams, *Vice Chairwoman*  
Cristofer Pereyra

**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** *No call to the public were made*

**Item 3. Introduction to Janelle Wood and the Black Mothers Forum** *Recorded comments are available.*

**Item 4. Approval of Consent Agenda** *Recorded comments are available.*

- a. Approval 2020 - 2021 Board Calendar
- b. Approval of 2020 - 2021 School Calendars
- c. Approval of the following amendment requests:
  - i. Anthem Preparatory Academy- Enrollment Cap Increase
  - ii. Archway Classical Academy Glendale- Enrollment Cap Increase
  - iii. Glendale Preparatory Academy- Enrollment Cap Increase
  - iv. Lincoln Preparatory Academy- Enrollment Cap Increase
  - v. Maryvale Preparatory Academy- Increase Grades served at School Site
  - vi. Trivium Preparatory Academy- Enrollment Cap Increase
  - vii. Veritas Preparatory Academy- Enrollment Cap Increase

**Motion:**

Philip Tirone motioned: I move, to approve the consent agenda as presented.

Second: Diane Bishop seconded the meeting.

**Motion passed unanimously: 3-0**

Aye: Mulhern, Bishop, Tirone

**Item 5. Academy Operations Report** *Recorded comments are available.*

- a. Academic Progress Report on Galileo
- b. Update on Advocacy Report
- c. Update on Financials

**Item 6. Discussion and update on Disciplinary Committee**

**Item 7. Discussion on Employment Matters**

**Item 8. Discussion on Real Estate Matters**

*Recorded comments are available.*

**Motion:**

Diane Bishop motioned: I move to go into executive session for agenda item 6, for the purposes of discussing action concerning discipline, suspension or expulsion of a pupil regarding this item. Also, I move to go into executive session for agenda item 7, for the purposes of discussing and considering employment matters regarding this item and I move to go into executive session for agenda item 8, for the purposes of discussing and considering real estate matters regarding this item.

Second: Philip Tirone seconded the meeting.

**Motion passed unanimously: 3-0**

Aye: Mulhern, Bishop, Tirone

Board entered executive session at 12:10 p.m.

Board exited executive session at 12:57 p.m.

**Item 9. Announcements/Adjournment** *Recorded comments are available.*

**Motion:**

Diane Bishop motioned: I move we adjourn.

Second: Philip Tirone seconded the meeting.

**Motion passed unanimously: 3-0**

Aye: Mulhern, Bishop, Tirone

The meeting adjourned at 12:57 p.m.