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 24, 2020

Time: 1:02 p.m.

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

Board Directors Present:

Board Directors Absent:

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

Karen Williams, *Vice Chairwoman* Cristofer Pereyra

Item 1. Call to Order: Recorded comments are available.

Robert Mulhern, Chairman, called the meeting to order at 1:02 p.m. and presided over meeting.

Item 2. Call to the Public: *No call to the public were made*

Item 3. Approval to Adopt the 2020-2021 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
- I. 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 approve and adopt the 2020-2021 annual budgets for Archway Classical Academies Arete, Chandler, Cicero, Glendale, Lincoln, North Phoenix, Scottsdale, Trivium East, Trivium West, Veritas and Anthem, Arete, Chandler, Cicero, Glendale, Lincoln, Maryvale, North Phoenix, Scottsdale, Trivium, and Veritas Preparatory Academies as presented.

Motioned by Diane Bishop Seconded by Philip Tirone

Motion passed unanimously: 3-0

Aye: Mulhern, Bishop, Tirone

Item 6. Announcements/Adjournment Recorded comments are available.

The meeting adjourned at approximately 1:06 p.m.