# 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:** July 29, 2020

Time: 9:01 a.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*Cristofer Pereyra

Karen Williams, *Vice Chairwoman* Philip Tirone

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

Robert Mulhern, Chairman, called the meeting to order at 9:01 a.m. and presided over meeting.

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

## Item 3. Approval of Consent Agenda:

- a. Approval of Updated Standard Policy Guide
- b. Approval of 2020 2021 Family Handbooks for:
  - I. Anthem Preparatory Academy
  - II. Archway Classical Academy Arete
  - III. Archway Classical Academy Chandler
  - IV. Archway Classical Academy Cicero
  - V. Archway Classical Academy Glendale
  - VI. Archway Classical Academy Lincoln
  - VII. Archway Classical Academy North Phoenix
  - VIII. Archway Classical Academy Scottsdale
  - IX. Archway Classical Academy Trivium East
  - X. Archway Classical Academy Trivium West
  - XI. Archway Classical Academy Veritas
  - XII. Arete Preparatory Academy
  - XIII. Chandler Preparatory Academy
  - XIV. Cicero Preparatory Academy
  - XV. Glendale Preparatory Academy
  - XVI. Lincoln Preparatory Academy
  - XVII. Maryvale Preparatory Academy

XVIII. North Phoenix Preparatory AcademyXIX. Scottsdale Preparatory AcademyXX. Trivium Preparatory AcademyXXI. Veritas Preparatory Academy

## Motion:

I move, to approve the consent agenda as submitted.

Motioned by Cristofer Pereyra

Seconded by Diane Bishop

Motion passed unanimously: 3-0 Aye: Mulhern, Bishop, Pereyra

**Item 4. Announcements/Adjournment** *Recorded comments are available.* 

The meeting adjourned at approximately 9:09 a.m.