

Minutes, December 4, 2018

**GLENDALE PREPARATORY ACADEMY**

**Board of Directors**

**Approved Minutes**

Date: December 4, 2018

Time: 10:30 am

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Glendale 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. 431.02, notice having been duly given.

**I. Call to Order**

Kate McClendon, Vice President, called the meeting to order at 10:40 a.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Andrew Ellison	President	X		By phone
Kate McClendon	Vice President	X		By phone
Julie Tinlin	Secretary	X		By phone
Kathleen Shea	Director		X	
Jack Kersting	Director	X		By phone
Grant Goodrich	Director	X		By phone
Shannon Richards	Director	X		

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<b>Administration</b>				
Brandon Crowe	Headmaster, Glendale Prep	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH		X	
Elvia Barbosa	Sr. Accountant, GH		X	
Kim Harvin	Sr. Accountant, GH		X	
Cathy Sparks	Director of Academy Giving, ACG and GPA		X	
Ramsey Margison	Director, Financial Planning and Analysis		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doebler	ESS National Director, Great Hearts	X		

### **I. Call to the Public**

Mr. Ellison joined the call at 10:41 am and made a call to the public. No public was present.		
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**II. Approval of Consent Agenda**

<p>A. Approval of minutes from June and July meetings</p> <p>B. Approval of change of the mailing address of the school from 3102 N. 56<sup>th</sup> St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</p> <p>C. Approval of 2019-2020 School Calendar</p> <p>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p>	<p>Ms. McClendon made a motion that the Board approve the consent agenda, seconded by Ms. Tinlin, all in favor, none opposed, motion carried at 10:41 am.</p>
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**III. Approval of the School Special Education Policies and Procedures**

<p>Mr. Doeblar discussed the changes and updates.</p>	<p>Mr. Goodrich made a motion that the Board approve the Glendale Preparatory Academy Special Education Policies and Procedures, seconded by Ms. McClendon, all in favor, none opposed, motion carried at 10:42 a.m.</p>
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**IV. Announcements/Adjournment**

	<p>Mr. Ellison announced he is resigning from the board due to his move to Texas. He then adjourned the meeting of the Board at 10:42 a.m.</p>
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 Submitted by Julie Tinlin, Secretary

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 Date

-Gena McFarland, Scribe-