

## **Glendale Preparatory Academy Notice of Meeting of Board of Directors**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Glendale Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public on Tuesday, June 25, 2019 at 11:00a.m. The meeting will be held at the Lund Center on the Veritas campus **3102 N 56<sup>th</sup> Street, Phoenix, AZ 85018**. Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Kristi Seltzer at (602) 438-7045 Ext. 493. Persons with a disability may request a reasonable accommodation by contacting Kristi Seltzer at (602) 438-7045 Ext. 493.

### **AGENDA**

1. Call to Order
2. Announcements
3. Executive Session

*Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

4. Call to the Public\*
5. Election of Officers
6. Approval of Consent Agenda

*Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.*

- a. Approval of Minutes from March 26, 2019 Telephonic Site Board Meeting
  - b. Resolution for settlement regarding American Civil Liberties Union, et al v. Great Hearts, et al (CV2018-012205)
7. Approval of Budgets
    - a. Approval of Updates to the Annual Budget for School Year 2018-2019
    - b. Approval of the Proposed Annual Budget for School Year 2019-2020

8. Adjournment

*\*In compliance with Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board of Directors may, however, ask staff to review a matter, ask that a matter be placed on a future agenda and/or respond to direct criticism made by those who have addressed the Board,.*

Dated and posted this \_\_\_ day of \_\_\_\_\_ 2019, at \_\_\_\_ a.m. / p.m. at Anthem Preparatory Academy

Signature \_\_\_\_\_

Print name \_\_\_\_\_

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**ANTHEM PREPARATORY ACADEMY****Board of Directors****Unapproved Minutes**

Date: March 26, 2019

Time: 10:30 am

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Anthem 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. 38-431.02, notice having been duly given.

**I. Call to Order**

Lance Sherwood, Vice President, called the meeting to order at 10:31 a.m. and presided over meeting. 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	Resigned
Lance Sherwood	Vice President	X		By phone
Benjamin Black	Secretary		X	
Dr. Pritpal Sandhu	Director	X		By phone
Brandon Crowe	Director	X		By phone
Anna Yano	Director	X		By phone
<b>Administration/Guests</b>				
Teresa Clark	Headmaster, Anthem Archway		X	

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Grant Goodrich	Headmaster, Anthem Prep		X	
Michelle Lehrer	Academy Accountant, GH		X	
Diane Tyson	Director of Academy Giving, Anthem		X	
Jennifer Bradshaw	Manager, School Accounting, Great Hearts		X	

**II. Call to the Public**

Mr. Sherwood made a call to the public at 10:31 a.m. No public was present.		
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**III. Approval of the December 4, 2018 minutes**

	<p>Dr. Sandhu made a <b>motion</b> that the Board approve the December 4, 2018 minutes, <b>seconded</b> by Ms. Yano.</p> <p>Mr. Sherwood, Dr. Sandhu, Mr. Crowe, and Ms. Yano voted in favor, none opposed, <b>motion carried</b> at 10:32 am.</p>
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**IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8**

	<p>Dr. Sandhu made a <b>motion</b> that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, <b>seconded</b> by Ms. Yano.</p> <p>Mr. Sherwood, Dr. Sandhu, Mr. Crowe, and Ms. Yano voted in favor, none opposed, <b>motion carried</b> at 10:33 a.m.</p>
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**V. Announcements/Adjournment**

<p>Mr. Crowe announced that the Headmasters were unable to be on the call due to budget meetings.</p>	<p>Mr. Sherwood adjourned the meeting of the Board at 10:34 a.m.</p>
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Submitted by Benjamin Black, Secretary

Date: \_\_\_\_\_ -

-Gena McFarland, Scribe-