Minutes, March 26, 2019

GLENDALE PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 10:40 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 10:41 a.m. and presided over meeting. The following directors/administrators were present/absent:

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

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Administration				
Kyle Navarrette	Headmaster, Glendale Prep		X	
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	

I.   Call to the Public

Ms. McClendon made a call to the public at 10:41 am. No public was present.	

II.   Approval of December 4, 2018 minutes

	Ms. Tinlin made a **motion** that the Board approve the December 4, 2108 minutes, **seconded** by Ms. Shea. Ms. McClendon, Ms. Tinlin, Ms. Shea, Mr. Goodrich, and Ms. Richards voted in favor, none opposed, **motion carried** at 10:42 am.

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III. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

	Ms. Tinlin made a **motion** that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Ms. Richards. Ms. McClendon, Ms. Tinlin, Ms. Shea, Mr. Goodrich, and Ms. Richards voted in favor, none opposed, **motion carried** at 10:43 a.m.

IV. Announcements/Adjournment

	Ms. McClendon adjourned the meeting of the Board at 10:45 a.m.

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Submitted by Julie Tinlin, Secretary   Date

-Gena McFarland, Scribe-