Archway Classical Academy Trivium East
Board of Directors

Unapproved Minutes

Date: July 30, 2019
Time: 11:00 am
Location: Maryvale Preparatory Academy

A meeting of the Great Hearts Academies- Archway Classical Academy Trivium East Board of Directors was held at Maryvale Preparatory Academy - 4825 W Camelback Rd, Phoenix, AZ 85031, pursuant to A.R.S. § 38-431.02, notice having been duly given.

I. Call to Order

Robert Mulhern, Chairman, called the meeting to order at 11:02 a.m. and presided over the meeting. The following directors/administrators were present/absent:

<table>
<thead>
<tr>
<th>Directors</th>
<th>Office</th>
<th>Present</th>
<th>Absent</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Mulhern</td>
<td>Chairman</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Diane Bishop</td>
<td>Secretary</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cristofer Pereyra</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philip Tirone</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Karen Williams</td>
<td>Vice Chairwoman</td>
<td></td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>
## II. Call to the Public

There were no requests to speak.

## III. Approval of Consent Agenda

<table>
<thead>
<tr>
<th>a) Approval of Minutes from June 25th &amp; July 9th, 2019 Board Meetings</th>
<th>Motion: Secretary Bishop made a motion to approval minutes from June 25 and July 9, 2019 meetings.</th>
</tr>
</thead>
<tbody>
<tr>
<td>b) Approval of Amendments to 2019-2020 School Calendars (Lincoln Prep, Archway Scottsdale and Scottsdale Prep)</td>
<td>Second: Cristofer Pereyra</td>
</tr>
<tr>
<td>c) Approval of 2019-2020 Board Calendar</td>
<td>Motion passed: 4-0, 1 not present at 11:04 am.</td>
</tr>
</tbody>
</table>

Secretary Bishop asked to remove item B from consent for questions.

Chairman Mulhern removed item C from consent to be taken before adjournment for discussion.

| Mulhern: Aye |
| Bishop: Aye |
| Pereyra: Aye |
| Tirone: Not Present |
| Williams: Aye |
### IV. Approval of Amendments to 2019-2020 School Calendars

| Secretary Bishop requested two motions, one for approval of the Archway Scottsdale and Scottsdale Prep calendars and a separate motion for the revised Lincoln Preparatory calendar. | Motion: Member Pereyra moved to approve the 2019-2020 calendars for Archway Scottsdale and Scottsdale Prep.  
Second: Vice Chairwoman Williams  
Motion passed: 4-0, 1 not present at 11:08 am  
Voting:  
Mulhern: Aye  
Bishop: Aye  
Pereyra: Aye  
Tirone: Not Present  
Williams: Aye |
|---|---|
| Motion: Secretary Bishop moved to approve 2019-2020 calendar update for the Lincoln Prep.  
Second: Pereyra  
Motion passed: 4-0, 1 not present at 11:10am  
Voting:  
Mulhern: Aye  
Bishop: Aye  
Pereyra: Aye  
Tirone: Not Present  
Williams: Aye |


### V. Approval of School Bylaws

President Erik Twist presented a summary of the revised bylaws.

Legal counsel Bruna Pedrini answered questions regarding the revisions to the bylaws.

| Motion to Amend: Member Pereyra moved to amend article 3 as presented to correct the mistaken deletion of “religious affiliation and any other factors prohibited by law.” | Second: Vice Chairwoman Williams  
Motion: Member Pereyra moved to approve the restated bylaws as amended.  
Second: Vice Chairwoman Williams  
Motion passed: 3 ayes, 1 abstaining and 1 not present at 11:38 am.  
Voting:  
Mulhern: Aye  
Bishop: Abstain  
Pereyra: Aye  
Tirone: Not Present  
Williams: Aye |

| | | |


### VI. Approval of Annual Amendments to Standard Policy Guide

| Great Hearts Arizona President Erik Twist presented the summary of changes to the Standard Policy Guide. | Motion: Vice Chairwoman Williams made a motion to approve the annual amendments to the standard policy guide as presented. |
| Leanne Fawcett participated by phone to answer questions. | Second: Pereyra |
| Bruna Pedrini participated by phone to answer questions. | Motion passed: 4-0, 1 not present |

Voting:
- Mulhern: Aye
- Bishop: Aye
- Pereyra: Aye
- Tirone: Not Present
- Williams: Aye

### VII. Approval of Family Handbooks 2019-2020

| Great Hearts Arizona President Erik Twist presented a summary of the family handbooks. | Motion: Secretary Bishop moved to approve the family handbooks as presented. |
| Brandon Crowe and Leanne Fawcett provided comments on changes to the family handbooks. | Second: Vice Chairwoman Williams |

Motion passed: 4-0, 1 not present at 12:09

Voting:
- Mulhern: Aye
- Bishop: Aye
- Pereyra: Aye
- Tirone: Not Present
- Williams: Aye
### VIII. Approval of 2019-2020 Board Calendar

| Chairman Mulhern discussed the board calendar as presented and requested staff bring back a revised calendar at a later date. | No action taken |

### IX. Announcements/Adjournment

| Next meeting will be August 22 at a time location to be determined. | Motion: Vice Chairwoman Williams made a motion to adjourn.  
Second: Secretary Bishop  
Motion passed: 4-0, 1 not present at 12:20pm  
Voting:  
Mulhern: Aye  
Bishop: Aye  
Pereyra: Aye  
Tirone: Not Present  
Williams: Aye |

______________

Submitted by C. Diane Bishop, Secretary  
Date: ________________________-  
-Whitney Chapa, Scribe-