MEETING SUMMARY OF
THE 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: November 21, 2019

Time: 11:00 a.m.

Location: North Phoenix Preparatory Academy, 14100 N. 32nd St., Phoenix, AZ 85032, Classroom #521

<table>
<thead>
<tr>
<th>Board Directors Present</th>
<th>Board Directors Absent</th>
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<tbody>
<tr>
<td>Robert Mulhern, Chairman</td>
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<tr>
<td>Karen Williams, Vice Chairwoman</td>
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<td>Diane Bishop, Secretary</td>
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<td>Cristofer Pereyra</td>
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<tr>
<td>Philip Tirone</td>
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Item 1. Call to Order Recorded comments are available.
Robert Mulhern, Chairman, called the meeting to order at 11:00 a.m. and presided over meeting.

Item 2. Call to the Public Recorded comments are available.
Paul Weinhold addressed the Board.

Item 3. Approval of Consent Agenda Recorded comments are available.
   a) Approval of Minutes from August 22, 2019 Board Meeting

   Motion:
Diane Bishop made a motion to approve the minutes from the August 22, 2019 Board Meeting.
Second: Karen Williams seconded the meeting.

   Motion passed through majority vote: 4-1,
   Aye: Mulhern, Bishop, Pereyra, Tirone
   Abstain: Williams

Item 4. Creation of Expulsion Committee Recorded comments are available.

   Motion:
Diane Bishop made a motion to approve the process for pursuing and determining expulsion and suspension amended with the amendments that were presented and discussed indicating the changes to be made.
Second: Cristofer Pereyra seconded the meeting.

Motion passed unanimously: 5-0,
Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:
Cristofer Pereyra made a motion to approve the slate presented
Second: Diane Bishop seconded the meeting.

Motion passed unanimously: 5-0,
Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Items taken out of order

Item 6. Discussion on Employment Matters Recorded comments are available.

Motion:
Diane Bishop made a motion the Board move into executive session.
Second: Philip Tirone seconded the meeting.

Motion passed unanimously: 5-0,
Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Board entered executive session at 12:00 p.m.
Board exited executive session at 12:32 p.m.

Item 5. Academy Operations Report on Academic Results - AZ Merit & Galileo Recorded comments are available.

Item 7. Announcements/Adjournment Recorded comments are available.

The meeting adjourned at approximately 1:00 p.m.