

Minutes, February 5, 2018

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

Date: February 5, 2018

Time: 9:00 am

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Anthem Preparatory Academy Board of Directors was held at Great Hearts Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018, pursuant to A.R.S. -431.02, notice having been duly given.

I. Call to Order

Andrew Ellison called the meeting to order at 9:00 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		
Lance Sherwood	Vice President		X	
Benjamin Black	Secretary	X		
Dr. Pritpal Sandhu	Director	X		By phone
Brandon Crowe	Director	X		
Anna Yano	Director	X		By phone
Administration/Guests				
Teresa Clark	Headmaster, Anthem Archway	X		

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Grant Goodrich	Acting Headmaster, Anthem Prep	X		
Michelle Lehrer	Academy Accountant, GH	X		
Jennifer Bradshaw	Manager, School Accounting, GH	X		
Diane Tyson	Director of Academy Giving, Anthem Prep		X	
Robert Wagner	Superintendent of AZ schools	X		

II. Call to the Public

Mr. Ellison made a call to the public at 9:00 a.m. No public was present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the November 7, 2017 meeting	Mr. Black made a motion that the board approves the consent agenda, Mr. Crowe seconded, all in favor, none opposed, the motion carried at 9:01 a.m.
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IV. Headmasters' Report:

Ms. Teresa Clark presented the headmaster report and highlights for Archway School. In looking at the KPI's a concern is with facilities and what is possible in the future. Archway needs library and more office space. Whether the Archway can sustain growth depends on location of future facility. There are discussions about next steps and potential growth. Anthem Prep does have high cash on hand. Days could diminish with growth. The goals are on target. For teachers she uses Teach Like a Champion. She is on schedule for observations and check for understanding techniques. She is also on target with the AZ Merit plan in understanding wording, typing/computer usage and more focus on the state objectives and in incorporating it into the Classical curriculum and maintaining integrity. She has been using MAP testing and Dibels scores to watch for progress and tutor students. There has also been a focus on writing. She feels like the scores will be better due to the preparation. She does have a higher caseload of ESS.

Ms. Grant Goodrich gave highlights of the headmaster report for Anthem Prep. He stated that there would need to be concrete numbers for growth. The scores are not as good. The goal is to prepare for the math AZ Merit. He is meeting with the teachers more. He is doing MAP testing this week. Results from MAP testing are hard to gauge with AZ Merit success. The resources for AZ Merit are not the best indicators. He likes US Test Prep. Mr. Goodrich has two new teachers in January. He states there is good retention of faculty. Faculty meetings are more motivating, talking about policy and accountability. There are also small group discussions on school culture. There are strong people in college counseling and athletics and he trusts them.

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V. Approval to Change the Mission Statement of the Academy

<p>“The mission of Anthem Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.”</p>	<p>Mr. Black made a motion that the board approves the new mission statement for Anthem Preparatory Academy: “The mission of Anthem Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.” Mr. Crowe seconded, all in favor, none opposed, the motion carried at 9:36 a.m.</p>
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VI. Financial Report

<p>Ms. Lehrer presented the review of year to date financial highlights and forecast. The budget looks good. Net assets are favorable. She provided an updated forecast. Enrollment is higher than expected. At this point the budgets are together and expenses divided, Jennifer Sylvester does a great job. In order to have two budgets, would need two charters.</p>	
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VII. Development Report

<p>Ms. Clark presented the Development report. Ms. Tyson has done a great job. Tax credit is slow at 74% of goal. They have launched a TC+1 drive in January with active communication and explanation of investment. Pioneer Village round up is coming up. Response has been positive with new students. Community investment is at 106% of goal; even with per student amount smaller. May be helpful to know how the investment is divided between Archway and Prep.</p>	
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VIII. Possible Executive Session

<i>None</i>		
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IX. Leave Executive Session

None		
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X. Possible Motions from Executive Session

None		
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XI. Announcements/Adjournment

Next Board Meeting: Monday, April 30, 2018 at 4:00 p.m. at the Anthem campus.		Mr. Ellison adjourned at 9:57a.m.
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Submitted by Benjamin Black, Secretary

-Gena McFarland, Scribe-

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