

Unapproved Minutes, December 4, 2018

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

Date: December 4, 2018

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

Andrew Ellison, President, called the meeting to order at 10:32 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
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
Administration/Guests				
Teresa Clark	Headmaster, Anthem Archway	X		By phone

Unapproved Minutes, December 4, 2018

Grant Goodrich	Headmaster, Anthem Prep	X		By phone
Michelle Lehrer	Academy Accountant, GH		X	
Ramsey Margison	Director of Financial Planning and Analysis, GH		X	
Diane Tyson	Director of Academy Giving, Anthem		X	
Diane Bishop	Director of Academy Governance, Great Hearts	X		
Jennifer Bradshaw	Manager, School Accounting, Great Hearts		X	
Tom Doebler	ESS National Director, Great Hearts	X		

II. Call to the Public

Mr. Ellison made a call to the public at 10:32 a.m. No public was present.		
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III. Approval of Consent Agenda

<ul style="list-style-type: none"> A. Approval of minutes from June and July meetings B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034 C. Approval of 2019-2020 School Calendar D. Approval of Great Hearts Gift Acceptance and Fundraising Policy 	Mr. Crowe made a motion that the Board approve the consent agenda, seconded by Mr. Sherwood, all in favor, none opposed, motion carried at 10:33 am.
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Unapproved Minutes, December 4, 2018

IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Mr. Crowe made a motion that the Board approve the Anthem Preparatory Academy Special Education Policies and Procedures, seconded by Ms. Yano, all in favor, none opposed, motion carried at 10:36 a.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Ellison announced he is resigning from the board due to his move to Texas. He then adjourned the meeting of the Board at 10:36 a.m.</p>
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Submitted by Benjamin Black, Secretary

-Gena McFarland, Scribe-

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