MEETING SUMMARY OF
THE GOVERNING 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: July 29, 2020
Time: 9:01 a.m.
Location: Via ZOOM (the teleconference information was identified in the notice and agenda for this meeting)

Board Directors Present: Robert Mulhern, Chairman
Diane Bishop, Secretary
Cristofer Pereyra

Board Directors Absent: Karen Williams, Vice Chairwoman
Philip Tirone

Item 1. Call to Order: Recorded comments are available.
Robert Mulhern, Chairman, called the meeting to order at 9:01 a.m. and presided over meeting.

Item 2. Call to the Public: No call to the public were made

Item 3. Approval of Consent Agenda:
a. Approval of Updated Standard Policy Guide
b. Approval of 2020 - 2021 Family Handbooks for:
   I. Anthem Preparatory Academy
   II. Archway Classical Academy – Arete
   III. Archway Classical Academy – Chandler
   IV. Archway Classical Academy – Cicero
   V. Archway Classical Academy – Glendale
   VI. Archway Classical Academy – Lincoln
   VII. Archway Classical Academy – North Phoenix
   VIII. Archway Classical Academy – Scottsdale
   IX. Archway Classical Academy – Trivium East
   X. Archway Classical Academy – Trivium West
   XI. Archway Classical Academy – Veritas
   XII. Arete Preparatory Academy
   XIII. Chandler Preparatory Academy
   XIV. Cicero Preparatory Academy
   XV. Glendale Preparatory Academy
   XVI. Lincoln Preparatory Academy
   XVII. Maryvale Preparatory Academy
XVIII. North Phoenix Preparatory Academy
XIX. Scottsdale Preparatory Academy
XX. Trivium Preparatory Academy
XXI. Veritas Preparatory Academy

Motion:
I move, to approve the consent agenda as submitted.

Motioned by Cristofer Pereyra
Seconded by Diane Bishop

Motion passed unanimously: 3-0
Aye: Mulhern, Bishop, Pereyra

Item 4. Announcements/Adjournment Recorded comments are available.

The meeting adjourned at approximately 9:09 a.m.