

**ARETE PREPARATORY ACADEMY**

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 9:10 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Arete 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**

Mr. Denton, President, called the meeting to order at 9:11 a.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
David Denton	President	X		By phone
Karen Tibbitts	Vice President		X	Resigned
Marilyn Papke	Secretary	X		By phone
Scott Grondin	Director		X	
Lois Yates	Director		X	
John Paul Poppleton	Director	X		By phone
Bayo Atolagbe	Director	X		By phone

<b>Administration/Guests</b>				
Julia Gillingham	Headmaster, Arete Prep		X	
Jennifer Bradshaw	Manager of School Accounting, GH		X	
Gracie Rose	Staff Accountant, GH		X	
Michele Wilson	Director of Academy Giving, Arete Prep and Archway Arete		X	

**II. Call to the Public**

Mr. Denton made a call to the public at 9:11 a.m. No public was present.		
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### III. Approval of December 4, 2018 Minutes

	<p>Ms. Papke made a <b>motion</b> that the Board approve the December 4, 2018 minutes, <b>seconded</b> by Mr. Poppleton.</p> <p>Mr. Denton, Ms. Papke, Mr. Poppleton and Mr. Atolagbe voted in favor, none opposed, <b>motion carried</b> at 9:12 am.</p>
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### IV. Approval of Updated School Calendar for 2019-2020 School Year

	<p>Ms. Papke made a <b>motion</b> that the Board approve the updated school calendar for the 2019-20 school year, <b>seconded</b> by Mr. Poppleton.</p> <p>Mr. Denton, Ms. Papke, Mr. Poppleton and Mr. Atolagbe voted in favor, none opposed, <b>motion carried</b> at 9:13 am.</p>
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### V. Approval of the Policy for Granting Credit for Algebra 1 Taken in Grade 8

<p>Mr. Denton explained the purpose and benefits of the new policy. This is an option for High School students.</p>	<p>Ms. Papke made a <b>motion</b> that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, <b>seconded</b> by Mr. Atolagbe.</p> <p>Mr. Denton, Ms. Papke, Mr. Poppleton and Mr. Atolagbe voted in favor, none opposed, <b>motion carried</b> at 9:15 am.</p>
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## **VI. Announcements/ Adjournment**

	Mr. Denton adjourned the meeting of the Board at 9:16 a.m.
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Submitted by, Secretary Marilyn Papke

Gena McFarland, scribe

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Date