

**NOTICE OF MEETING  
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**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governing Board of Directors (“Board”) and to the general public that the Board will hold a meeting open to the public on Thursday, May 14, 2020 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/275879016>. To participate telephonically call 1-669-900-6833 and entering the participant code 275879016#. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571.

**AGENDA**

- 1. Call to Order**
- 2. Call to the Public\***
- 3. Approval of Consent Agenda:**
  - a. Approval of Updated 2020-2021 School Calendar for Archway Classical Academy Chandler
  - b. Approval of Updated 2020-2021 Board Meeting Calendar

*Any member of the Board may request that a consent agenda item be removed from the consent agenda and discussed separately*

- 4. Academy Operations Reports:**
  - a. Update on 4<sup>th</sup> Quarter Remote Learning results
  - b. Update on Remobilization Plan for 2020-2021 school year.
  - c. Class of 2020 successes update
  - d. Financial update for school year 2019-2020
  - e. Update on Proposed Annual Budget for School Year 2020-2021

- 5. Discussion on Employment Matters**

*Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of employment matters for this item.*

- 6. Announcements/Adjournment**

*\*In compliance with the Open Meeting Law, the Board will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

*Members of the Board will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.*

Dated and posted this 5<sup>th</sup> day of May 2020

By: 

Bianca Ulibarri  
Governance and Compliance Specialist