

**MEETING SUMMARY OF
THE 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: May 14, 2020

Time: 11:03 a.m.

Location: Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

Board Directors Present:

Robert Mulhern, *Chairman*
Karen Williams, *Vice Chairwoman*
Diane Bishop, *Secretary*
Cristofer Pereyra
Philip Tirone

Board Directors Absent:

Item 1. Call to Order: *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:03 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: *Recorded comments are available.*

- a. Approval of Updated 2020-2021 School Calendar for Archway Classical Academy Chandler
- b. Approval of Updated 2020-2021 Board Meeting Calendar

Motion:

I move to approve the consent agenda.

Motioned by *Philip Tirone*

Seconded by *Karen Williams*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Item 4. Academy Operations Reports: *Recorded comments are available.*

- a. Update on 4th 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

Item 5. Discussion on Employment Matters *Recorded comments are available.*

Item 6. Announcements/Adjournment *Recorded comments are available.*

Motion:

I motion to adjourn the meeting.

Motioned by *Philip Tirone*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

The meeting adjourned at approximately 12:26 p.m.