

June 21, 2018

Approved Minutes

ARCHWAY CLASSICAL ACADEMY-VERITAS**Board of Directors****Approved Minutes**

Date: June 21, 2018

Time: 11:00 a.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Archway Classical Academy-Veritas Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

David Denton called the meeting to order at 11:01 a.m. The following directors/administrators were present/absent.

Directors	Office		Absent	Notes
David Denton	President	X		
Ward Huseeth	Vice President	X		By proxy
David Dean	Secretary	X		By phone
Chirag Kapadia	Director	X		By phone at 11:09 a.m.
Curtis Fee	Director	X		
Dr. Daniel Openden	Director	X		By phone
Dr. Ramin Schadlu	Director		X	
Jessica Keenan	Director		X	

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Dr. Mary Frances Jeffries	Headmaster, Archway Veritas	X		By phone
Ami Hosack	Director of Operations, Archway Veritas		X	
Jennifer Bradshaw	Manager of School Accounting, GH		X	
Sarah Marbach	Director of Academy Giving, ACV and VPA		X	
Ramsey Margison	Director of Financial Planning and Analysis, GH	X		
Kim Harvin	Academy Accountant, GH		X	
Ramsey Margison	Director Financial Planning and Analysis	X		
Diane Bishop	Director of Academy Governance	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 11:02 a.m. No public present.	
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III. Approval of Consent Agenda

<p>Approval of the Minutes from the February 8, 2018 Meeting</p> <p>Approval of the Minutes from the Executive Session February 8, 2018</p> <p>Dr. Openden requested that the approval of the minutes from the Executive Session be removed from the consent agenda for discussion.</p>	<p>After discussion, Dr. Openden moved that the board approve the minutes from the Executive Session , February 8, 2018 as corrected, seconded by Mr. Fee, all in favor, none opposed, the motion carried at 11:11 a.m.</p> <p>Mr. Fee moved that the board approve the remaining consent agenda item, minutes from the February 8, 2018 Meeting, seconded by Mr. Dean , all in favor, none opposed, motion carried at 11:11 a.m.</p>
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IV. Approval of the Proposed Annual Budget for School Year 2018-2019

<p>Mr. Margison reviewed budget highlights and answered questions from the Board in regard to Teacher pay increases.</p>	<p>Mr. Dean moved that the Board approve the Proposed Annual Budget for Archway Veritas School Year 2018-19. Seconded by Mr. Kapadia, all in favor, none opposed, motion carried at 11:25 a.m.</p>
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V. Announcements/Adjournment

<p>Next Board Meeting: Telephonic Meeting to approve Final Budget on Tuesday, July 10, 2018 at 3:30 p.m. at the Veritas Campus.</p> <p>Please inform Board Scribe if any Board Members require a proxy form for the next meeting.</p> <p>Dr. Jeffries updated the Board on Construction.</p>	<p>Mr. Denton adjourned the meeting at 11:31a.m.</p>
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Submitted by Board Secretary, David Dean

Gena McFarland, Scribe-

12/12/18
Date

July 10, 2018

Minutes

ARCHWAY CLASSICAL ACADEMY-VERITAS**Board of Directors****Approved Minutes**

Date: July 10, 2018

Time: 3:30 a.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Archway Classical Academy-Veritas Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

David Denton called the meeting to order at 4:08 p.m. The following directors/administrators were present/absent.

Directors	Office		Absent	Notes
David Denton	President	X		By phone
Ward Huseh	Vice President		X	
David Dean	Secretary	X		By phone
Chirag Kapadia	Director	X		By phone
Curtis Fee	Director	X		By proxy
Dr. Daniel Openden	Director	X		By phone
Dr. Ramin Schadlu	Director	X		By phone
Jessica Keenan	Director		X	
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Dr. Mary Frances Jeffries	Headmaster, Archway Veritas	X		By phone
Ami Hosack	Director of Operations, Archway Veritas		X	
Jennifer Bradshaw	Manager of School Accounting, GH	X		
Sarah Marbach	Director of Academy Giving, ACV and VPA		X	
Ramsey Margison	Director of Financial Planning and Analysis, GH	X		
Kim Harvin	Academy Accountant, GH		X	
Diane Bishop	Director of Academy Governance, GH	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 4:08 p.m. No public present.	
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Mr. Dean made a motion that the Board approve the Adopted Annual Budget for Archway Veritas School Year 2018-19, seconded by Mr. Kapadia, all in favor, none opposed, motion carried at 4:09 p.m.
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**IV. Approval of Great Hearts Academies Standard School Policy Guide
2018-19**

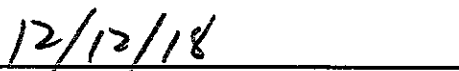
	<p>Mr. Dean made a motion that the Board approve the 2018-19 Great Hearts Academies Standard . School Policy Guide, seconded by Mr. Kapadia, all in favor, none opposed, motion carried at 4:09 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 4:10 p.m.</p>
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Submitted by Board Secretary, David Dean



Date

Gena McFarland, Scribe