

**Archway Classical Academy Veritas**

**Board of Directors**

**Unapproved Minutes**

Date: July 9, 2019

Time: 7:45 am

Location:

A telephonic meeting of the Archway Classical Academy Veritas Board of Directors was held with public access to the conference line at 712-770-4160; Code: 654365# and in person 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, meeting in the whole for other Great Hearts Arizona schools as well.

**I. Call to Order**

Robert Mulhern, President, called the meeting to order at 7:46 a.m. and presided over meeting. The following directors were present/absent:

| <b>Directors</b>  | <b>Office</b>   | <b>Present</b> | <b>Absent</b> | <b>Notes</b> |
|-------------------|-----------------|----------------|---------------|--------------|
| Robert Mulhern    | Chairman        | x              |               | By phone     |
| C. Diane Bishop   | Secretary       | x              |               | By phone     |
| Cristofer Pereyra |                 |                | x             |              |
| Philip Tirone     |                 | x              |               | By phone     |
| Karen Williams    | Vice Chairwoman | x              |               | By phone     |

**II. Call to the Public**

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| No one from the public requested to speak. |  |
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### III. Approval of Adopted Annual Budget for School Year 2019-2020

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| <p>Discussion of adoption of the proposed budget as presented at the June 25, 2019 board meeting and in the board packet.</p> | <p>Motion: Vice Chairwoman Karen Williams made a motion to approve and adopt the annual budgets for school year 2019-2020 as presented.</p> <p>Second: Motion seconded by Philip Tirone.</p> <p>Motion passed 4-0 with 1 not present at 7:50 am.</p> <p>Voting:<br/>Mulhern: Aye<br/>Bishop: Aye<br/>Pereyra: Not present<br/>Tirone: Aye<br/>Williams: Aye</p> |
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### IV. Announcements/Adjournment

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| <p>Great Hearts Arizona President Erik Twist confirmed the next meeting will be scheduled for Tuesday, July 30 at 11:00 am.</p> | <p>Motion: Philip Tirone made a motion to adjourn the meeting.</p> <p>Second: Vice Chairwoman Karen Williams seconded the motion</p> <p>Motion passed 4-0 with 1 not present.</p> <p>Voting:<br/>Mulhern: Aye<br/>Bishop: Aye<br/>Pereyra: Not present<br/>Tirone: Aye<br/>Williams: Aye</p> <p><b>President Mulhern adjourned the meeting at 7:51 am.</b></p> |
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Submitted by C. Diane Bishop, Secretary

Date: \_\_\_\_\_ -

-Whitney Chapa, Scribe