

**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, August 13, 2020 at 11:00 a.m. The meeting will be held via Zoom at <https://greathearts.zoom.us/j/122036539>. To participate telephonically call 1-669-900-6833 and entering the participant code 122036539#. 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. Recognition of Karen Williams Board Service**
- 4. Election of Officers**
- 5. Discussion and Consideration of Great Hearts Mask Policy**
- 6. Discussion and Consideration of Great Hearts Mitigation Plan**  
*Pursuant to A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with our attorney.*
- 7. Discussion and Consideration regarding the Benchmark Recommendations released by the Arizona Department of Health Services, Guidance from County Health Officials, Community needs and available resources to determine when In-Person Teacher-Led Classroom Instruction can safely be made available**  
*Pursuant to A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with our attorney.*
- 8. Pre-Audit June 2020 Financial Results**
- 9. 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 6<sup>th</sup> day of August 2020

By:  \_\_\_\_\_

Bianca Ulibarri  
Governance and Compliance Specialist