Great Hearts Academies - Cicero Preparatory Academy

Minutes, December 4, 2018

CICERO PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date:  December 4, 2018
Time:  9:20 am.
Location:  Great Hearts Lead Office

A meeting of the Great Hearts Academies- Cicero Preparatory Academy Board of Directors was held 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.

I. Call to Order

David Denton called the meeting to order at 9:46 a.m. The following directors/administrators were present/absent:

<table>
<thead>
<tr>
<th>Directors</th>
<th>Office</th>
<th>Present</th>
<th>Absent</th>
<th>Notes</th>
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<tbody>
<tr>
<td>David Denton</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Matthew Vlahovich</td>
<td></td>
<td>X</td>
<td></td>
<td>By phone</td>
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<tr>
<td>Zach Weisse</td>
<td></td>
<td>X</td>
<td></td>
<td>By phone</td>
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<tr>
<td>Administration/Other</td>
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<tr>
<td>Dr. Mark Discher</td>
<td>Headmaster, Cicero Prep</td>
<td>X</td>
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<td>By phone</td>
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<tr>
<td>Connie Malkin</td>
<td>Office manager, Cicero Prep</td>
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<td>X</td>
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II. Call to the Public

Mr. Denton made a call to the public at 9:46 a.m. No public was present.

III. Approval of Consent Agenda
A. Approval of minutes from June and July meetings

Mr. Weisse made a motion that the Board approve the Consent Agenda, seconded by Mr. Vlahovich, all in favor, none opposed, motion carried at 9:46 a.m.

B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034

C. Approval of 2019-2020 School Calendar

D. Approval of Great Hearts Gift Acceptance and Fundraising Policy

-Carrie Siegal is present for questions regarding gifts and fundraising policy

IV. Approval of the School Special Education Policies and Procedures

Mr. Doebler discussed the changes and updates.

Mr. Vlahovich made a motion that the Board approve the Cicero Preparatory Academy Special Education Policies and Procedures seconded by Mr. Weisse all in favor, none opposed, motion carried at 9:47 am

IV. Announcements/Adjournment

Mr. Denton adjourned the meeting at 9:47 a.m.

______________________________ ____________________
Submitted by Zach Weisse, Secretary Date

-Gena McFarland, Scribe-