

CICERO PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 9:40 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 9:41 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Matthew Vlahovich	Vice President	X		By phone
Zach Weisse	Secretary	X		By phone
Administration/Other				
Dr. Mark Discher	Headmaster, Cicero Prep	X		By phone
Connie Malkin	Office manager, Cicero Prep		X	

Jennifer Bradshaw	School Accounting Manager, GH		X	
Elvia Barbosa	Senior Accountant, GH		X	
Emily Levkowitz	Director of Academy Giving, Archway Cicero/Cicero Prep		X	

II. Call to the Public

Mr. Denton made a call to the public at 9:41 a.m. No public was present.		
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III. Approval December 4, 2018 Minutes

	<p>Mr. Vlahovich made a motion that the Board approve the December 4, 2018 minutes, seconded by Mr. Weisse.</p> <p>Mr. Denton, Mr. Vlahovich and Mr. Weisse voted in favor, none opposed, motion carried at 9:42 a.m.</p>
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IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

<p>Mr. Denton explained the policy and options for high school students.</p>	<p>Mr. Weisse made a motion that the Board approve Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Mr. Vlahovich.</p> <p>Mr. Denton, Mr. Vlahovich and Mr. Weisse voted in favor, none opposed, motion carried at 9:45 am</p>
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IV. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 9:45 a.m.</p>
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Submitted by Zach Weisse, Secretary

Date

-Gena McFarland, Scribe-