MEETING SUMMARY OF
THE 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

Date: May 14, 2020
Time: 11:03 a.m.
Location: Via ZOOM (the teleconference information was identified in the notice and agenda for this meeting)

Board Directors Present: Robert Mulhern, Chairman
Karen Williams, Vice Chairwoman
Diane Bishop, Secretary
Cristofer Pereyra
Philip Tirone

Board Directors Absent:

Item 1. Call to Order: Recorded comments are available.
Robert Mulhern, Chairman, called the meeting to order at 11:03 a.m. and presided over meeting.

Item 2. Call to the Public: No call to the public were made

Item 3. Approval of Consent Agenda: Recorded comments are available.
   a. Approval of Updated 2020-2021 School Calendar for Archway Classical Academy Chandler
   b. Approval of Updated 2020-2021 Board Meeting Calendar

   Motion:
   I move to approve the consent agenda.
   Motioned by Philip Tirone
   Seconded by Karen Williams

   Motion passed unanimously: 5-0
   Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Item 4. Academy Operations Reports: Recorded comments are available.
   a. Update on 4th Quarter Remote Learning results
   b. Update on Remobilization Plan for 2020-2021 school year.
   c. Class of 2020 successes update
   d. Financial update for school year 2019-2020
   e. Update on Proposed Annual Budget for School Year 2020-2021

Item 5. Discussion on Employment Matters Recorded comments are available.
Item 6. Announcements/Adjournment  

*Recorded comments are available.*

**Motion:**

I motion to adjourn the meeting.

**Motioned by** Philip Tirone  
**Seconded by** Cristofer Pereyra

**Motion passed unanimously: 5-0**

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

The meeting adjourned at approximately 12:26 p.m.