

Minutes, December 4, 2018

VERITAS PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: December 4, 2018

Time: 9:45 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Veritas 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 9:56 a.m. The following directors/administrators were present/absent:

| Directors | Office | Present | Absent | Notes |
|---------------------------|----------------|----------------|---------------|--------------|
| David Denton | President | X | | |
| Thomas Knoell | Vice President | X | | By phone |
| Amy Hall | Secretary | X | | By phone |
| Samir Sawhney | Director | | X | |
| Shannon Clancy | Director | X | | By phone |
| Paul Weinhold | Director | | X | |
| Dr. Mary Frances Jeffries | Director | X | | By phone |
| Curtis Fee | Director | X | | By phone |

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| Jake Tawney | Director | | X | |
| Administration & Guests | | | | |
| David Dean | Headmaster, Veritas Prep | X | | By phone |
| Carrie Siegel | Senior Director of Annual Campaigns and Development Operation, GH | X | | |
| Kim Harvin | Academy Accountant, GH | | X | |
| Sarah Marbach | Director of Academy Giving, VPA and ACV | | X | |
| Jennifer Bradshaw | Manager, Academy Accountant, GH | | X | |
| Diane Bishop | Director of Academy Governance, GH | X | | |
| Tom Doeblner | ESS National Director, GH | X | | |

II. Call to the Public

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| Mr. Denton made a call to the public at 9:56 a.m. No public present. | | |
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III. Approval of Consent Agenda

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| <p>A. Approval of minutes from June and July meetings 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</p> <p>-Carrie Siegal is present for questions and discussions regarding gifts and fundraising policy. The teacher excellence fund was also discussed.</p> | | <p>Mr.Knoell made a motion that the Board approve the Consent Agenda, seconded by Ms. Clancy, all in favor, none opposed, motion carried at 10:04 a.m.</p> |
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IV. Approval of the School Special Education Policies and Procedures

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| <p>Mr. Doebler discussed the changes and updates.</p> | | <p>Ms. Hall made a motion that the Board approve the Veritas Preparatory Academy Special Education Policies and Procedures seconded by Ms. Clancy all in favor, none opposed, motion carried at 10:05 am</p> |
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V. Announcements/Adjournment

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| | | <p>Mr. Denton adjourned the meeting at 10:05 a.m.</p> |
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 Submitted by Board Secretary, Amy Hall

 Date

-Gena McFarland Scribe-