

Minutes, July 30, 2019

**Veritas Preparatory Academy
Board of Directors**

Unapproved Minutes

Date: July 30, 2019

Time: 11:00 am

Location: Maryvale Preparatory Academy

A meeting of the Great Hearts Academies- Veritas Preparatory Academy Board of Directors was held at Maryvale Preparatory Academy - 4825 W Camelback Rd, Phoenix, AZ 85031, pursuant to A.R.S. § 38-431.02, notice having been duly given.

I. Call to Order

Robert Mulhern, Chairman, called the meeting to order at 11:02 a.m. and presided over meeting.
The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Robert Mulhern	Chairman	x		
C. Diane Bishop	Secretary	x		
Cristofer Pereyra		x		
Philip Tirone			x	
Karen Williams	Vice Chairwoman	x		

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II. Call to the Public

There were no requests to speak.		
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III. Approval of Consent Agenda

<p>a) Approval of Minutes from June 25th & July 9th, 2019 Board Meetings</p> <p>b) Approval of Amendments to 2019-2020 School Calendars (Lincoln Prep, Archway Scottsdale and Scottsdale Prep)</p> <p>c) Approval of 2019-2020 Board Calendar</p> <p>Secretary Bishop asked to remove item B from consent for questions.</p> <p>Chairman Mulhern removed item C from consent to be taken before adjournment for discussion.</p>		<p>Motion: Secretary Bishop made a motion to approval minutes from June 25 and July 9, 2019 meetings.</p> <p>Second: Cristofer Pereyra</p> <p>Motion passed: 4-0, 1 not present at 11:04 am.</p> <p>Voting:</p> <p>Mulhern: Aye</p> <p>Bishop: Aye</p> <p>Pereyra: Aye</p> <p>Tirone: Not Present</p> <p>Williams: Aye</p>
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IV. Approval of Amendments to 2019-2020 School Calendars

<p>Secretary Bishop requested two motions, one for approval of the Archway Scottsdale and Scottsdale Prep calendars and a separate motion for the revised Lincoln Preparatory calendar.</p>	<p>Motion: Member Pereyra moved to approve the 2019-2020 calendars for Archway Scottsdale and Scottsdale Prep.</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion passed: 4-0, 1 not present at 11:08 am</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>
	<p>Motion: Secretary Bishop moved to approve 2019-2020 calendar update for the Lincoln Prep.</p> <p>Second: Pereyra</p> <p>Motion passed: 4-0, 1 not present at 11:10am</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>

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V. Approval of School Bylaws

<p>President Erik Twist presented a summary of the revised bylaws.</p> <p>Legal counsel Bruna Pedrini answered questions regarding the revisions to the bylaws.</p>	<p>Motion to Amend: Member Pereyra moved to amend article 3 as presented to correct the mistaken deletion of “religious affiliation and any other factors prohibited by law.”</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion: Member Pereyra moved to approve the restated bylaws as amended.</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion passed: 3 ayes, 1 abstaining and 1 not present at 11:38 am.</p> <p>Voting: Mulhern: Aye Bishop: Abstain Pereyra: Aye Tirone: Not Present Williams: Aye</p>
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VI. Approval of Annual Amendments to Standard Policy Guide

<p>Great Hearts Arizona President Erik Twist presented the summary of changes to the Standard Policy Guide.</p> <p>Leanne Fawcett participated by phone to answer questions.</p> <p>Bruna Pedrini participated by phone to answer questions.</p>	<p>Motion: Vice Chairwoman Williams made a motion to approve the annual amendments to the standard policy guide as presented.</p> <p>Second: Pereyra</p> <p>Motion passed: 4-0, 1 not present</p> <p>Voting:</p> <p>Mulhern: Aye</p> <p>Bishop: Aye</p> <p>Pereyra: Aye</p> <p>Tirone: Not Present</p> <p>Williams: Aye</p>
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VII. Approval of Family Handbooks 2019-2020

<p>Great Hearts Arizona President Erik Twist presented a summary of the family handbooks.</p> <p>Brandon Crowe and Leanne Fawcett provided comments on changes to the family handbooks.</p>	<p>Motion: Secretary Bishop moved to approve the family handbooks as presented.</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion passed: 4-0, 1 not present at 12:09</p> <p>Voting:</p> <p>Mulhern: Aye</p> <p>Bishop: Aye</p> <p>Pereyra: Aye</p> <p>Tirone: Not Present</p> <p>Williams: Aye</p>
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VIII. Approval of 2019-2020 Board Calendar

Chairman Mulhern discussed the board calendar as presented and requested staff bring back a revised calendar at a later date.	No action taken
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IX. Announcements/Adjournment

Next meeting will be August 22 at a time location to be determined.	<p>Motion: Vice Chairwoman Williams made a motion to adjourn.</p> <p>Second: Secretary Bishop</p> <p>Motion passed: 4-0, 1 not present at 12:20pm</p> <p>Voting:</p> <p>Mulhern: Aye</p> <p>Bishop: Aye</p> <p>Pereyra: Aye</p> <p>Tirone: Not Present</p> <p>Williams: Aye</p>
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 Submitted by C. Diane Bishop, Secretary

Date: _____ -

-Whitney Chapa, Scribe-