

**Veritas Preparatory Academy**

**Board of Directors**

**Unapproved Minutes**

Date: June 25, 2019

Time: 11:00 am

Location: Lund Center on the Veritas Campus

A meeting of the Great Hearts Academies-Veritas Preparatory Academy Board of Directors was held at Lund Center on the Veritas campus 3102 N 56th Street, Phoenix, AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given, meeting in the whole for other Great Hearts Arizona schools as well.

**I. Call to Order**

Robert Mulhern, Chairman, called the meeting to order at 11:00 a.m. and presided over meeting. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Robert Mulhern	Chairman	x		
C. Diane Bishop	Secretary	x		
Cristofer Pereyra		x		
Philip Tirone		x		By phone
Karen Williams	Vice Chairwoman	x		By phone

**II. Announcements**

Chairman Mulhern moved announcements to the end of the agenda.		
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### III. Executive Session

	<p>Diane Bishop made a motion to go into executive session for item 3 for discussion and consultation for legal advice with the Board's attorney.</p> <p>Cristofer Pereyra seconded.</p> <p>Motion passed unanimously.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p><b>The board went into executive session at 11:02 am.</b></p> <p>Diane Bishop made a motion to leave executive session and enter public session.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p><b>The board returned to public session at 11:19 am.</b></p>
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### IV. Call to the Public

There were no requests to speak.	
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### V. Election of Officers

Robert Mulhern discussed the slate of officers.	<p>Philip Tirone made a motion to approve Robert Mulhern as Chair, Karen Williams as Vice Chair and Diane Bishop as Secretary.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously at 11:20 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p>
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## VI. Approval of Consent Agendas

<p>Karen Williams asked to remove item 6b from consent and have a vote called separately.</p> <p>a Approval of Minutes from March 26, 2019 Telephonic Site Board Meeting</p> <p>b Resolution for settlement regarding American Civil Liberties Union, et al v. Great Hearts, et al (CV2018-012205)</p>	<p>Diane Bishop made a motion to approve the minutes from the March 26 meeting for schools that held meetings.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously at 11:22 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p>Diane Bishop made a motion to authorize the legal team to settle the suit on the terms discussed in executive session. Karen Williams seconded the motion.</p> <p>The motion passed unanimously at 11:22 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p>
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## VII. Approval of Budgets

<p>Ron Zoromski, CFO of Great Hearts Academies, presented the FY 2019 budget updates and FY 2020 proposed budgets for the academies.</p>	<p>Diane Bishop made a motion to approve the updates to the annual budgets for schools as described for 2018-2019 and the proposed annual budgets for school year 2019-2020 as presented.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously at 11:32 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p>
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### VIII. Adjournment

<p>Robert Mulhern discussed meeting on a quarterly basis with a target for the next meeting in July.</p>	<p>Cristofer Pereyra made a motion to adjourn.</p> <p>Diane Bishop seconded the motion.</p> <p>The motion passed unanimously.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p><b>The meeting adjourned at 11:34am.</b></p>
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Submitted by C. Diane Bishop, Secretary

Date: \_\_\_\_\_ -

-Whitney Chapa, Scribe-