

Minutes, March 26, 2019

VERITAS PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 10:10 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, President, called the meeting to order at 10:11 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Thomas Knoell	Vice President	X		By phone
Amy Hall	Secretary		X	
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		By phone
Administration & Guests				
David Dean	Headmaster, Veritas Prep		X	
Kim Harvin	Academy Accountant, GH		X	
Sarah Marbach	Director of Academy Giving, VPA and ACV		X	
Jennifer Bradshaw	Manager, Academy Accountant, GH		X	

II. Call to the Public

Mr. Denton made a call to the public at 10:12 a.m. No public present.		
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III. Approval of the December 4, 2018 minutes

	<p>Mr. Knoell made a motion that the Board approve the December 4, 2018 minutes, seconded by Ms. Clancy.</p> <p>Mr. Denton, Mr. Knoell, Ms. Clancy, Dr. Jeffries, Mr. Fee and Mr. Tawney voted in favor, none opposed, motion carried at 10:13 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. Knoell made a motion that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Mr. Fee.</p> <p>Mr. Denton, Mr. Knoell, Ms. Clancy, Dr. Jeffries, Mr. Fee and Mr. Tawney voted in favor, none opposed, motion carried at 10:16 a.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 10:17 a.m.</p>
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 Submitted by Board Secretary, Amy Hall

 Date

-Gena McFarland Scribe-