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: November 21, 2019

Time: 11:00 a.m.

Location: North Phoenix Preparatory Academy, 14100 N. 32nd St., Phoenix, AZ 85032, Classroom #521

<table>
<thead>
<tr>
<th>Board Directors Present:</th>
<th>Board Directors Absent:</th>
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<tbody>
<tr>
<td>Robert Mulhern, <em>Chairman</em></td>
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<tr>
<td>Karen Williams, <em>Vice Chairwoman</em></td>
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<td>Diane Bishop, <em>Secretary</em></td>
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<tr>
<td>Cristofer Pereyra</td>
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<tr>
<td>Philip Tirone</td>
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Item 1. Call to Order *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:00 a.m. and presided over meeting.

Item 2. Call to the Public *Recorded comments are available.*

Paul Weinhold addressed the Board.

Item 3. Approval of Consent Agenda *Recorded comments are available.*

a) Approval of Minutes from August 22, 2019 Board Meeting

   **Motion:**

   Diane Bishop made a motion to approve the minutes from the August 22, 2019 Board Meeting.
   Second: Karen Williams seconded the meeting.

   **Motion passed through majority vote: 4-1,**
   Aye: Mulhern, Bishop, Pereyra, Tirone
   Abstain: Williams

Item 4. Creation of Expulsion Committee *Recorded comments are available.*

   **Motion:**

   Diane Bishop made a motion to approve the process for pursuing and determining expulsion and suspension amended with the amendments that were presented and discussed indicating the changes to be made.
Second: Cristofer Pereyra seconded the meeting.

**Motion passed unanimously: 5-0,**

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

**Motion:**

Cristofer Pereyra made a motion to approve the slate presented
Second: Diane Bishop seconded the meeting.

**Motion passed unanimously: 5-0,**

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Items taken out of order

**Item 6. Discussion on Employment Matters** Recorded comments are available.

**Motion:**

Diane Bishop made a motion the Board move into executive session.
Second: Philip Tirone seconded the meeting.

**Motion passed unanimously: 5-0,**

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Board entered executive session at 12:00 p.m.
Board exited executive session at 12:32 p.m.

**Item 5. Academy Operations Report on Academic Results - AZ Merit & Galileo** Recorded comments are available.

**Item 7. Announcements/Adjournment** Recorded comments are available.

The meeting adjourned at approximately 1:00 p.m.