

***REVISED**

**NOTICE OF MEETING
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**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors and to the general public that the Board of Directors will hold a meeting open to the public on Thursday, February 13, 2020 at 11:00 a.m. The meeting will be held at Veritas Preparatory Academy, 3102 North 56th Street, Phoenix, AZ 85018, Lunds Center. Persons with a disability may request a reasonable accommodation by contacting Bianca Ulibarri at (602) 396-7571.

AGENDA

- 1. Call to Order**
- 2. Call to the Public***
- 3. Introduction to Janelle Wood and the Black Mothers Forum**
- 4. *Approval of Consent Agenda:**
 - a. Approval 2020 - 2021 Board Calendar
 - b. Approval of 2020 - 2021 School Calendars
 - c. Approval of the following amendment requests:
 - i. Anthem Preparatory Academy- Enrollment Cap Increase
 - ii. *Archway Classical Academy Glendale- Enrollment Cap Increase
 - iii. *Glendale Preparatory Academy- Enrollment Cap Increase
 - iv. Lincoln Preparatory Academy- Enrollment Cap Increase
 - v. Maryvale Preparatory Academy- Increase Grades served at School Site
 - vi. Trivium Preparatory Academy- Enrollment Cap Increase
 - vii. Veritas Preparatory Academy- Enrollment Cap Increase

Any member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately
- 5. Academy Operations Report:**
 - a. Academic Progress Report on Galileo
 - b. Update on Advocacy Report
 - c. Update on Financials
- 6. Discussion and update on Disciplinary Committee**

Pursuant to A.R.S. § 15-843(A), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion and actions concerning discipline, suspension or expulsion of a pupil is not subject to title 38, chapter 3, article 3.1.

7. Discussion on Employment Matters

Pursuant to A.R.S. § 38-431.03(A)(1), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of employment matters for this item.

8. Discussion on Real Estate Matters

Pursuant to A.R.S. § 38-431.03(A)(7), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion and consideration of real estate matters for this item.

9. Announcements/Adjournment

**In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Dated and posted this 11th day of February 2020.

By:  _____

Bianca Ulibarri
Governance and Compliance Specialist