

Great Heart Academies-North Phoenix Prep
June 20, 2018

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: June 20, 2018

Time: 4:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-North Phoenix Preparatory Academy Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Andrew Ellison called the meeting to order at 4:31 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Joy Hanks	Vice President	X		By phone
Christina Coley	Secretary	X		By phone
Jessica Taylor	Director	X		By phone
Administration/Guests				
Paul Weinhold	Headmaster, North Phoenix Prep	X		By phone
Ramsey Margison	Director Financial Planning and Analysis	X		
Jennifer Bradshaw	Manager of School Accounting, GH		X	
Gracie Rose	Academy Accountant, GH		X	

Jackie Curtis	Director of Academy Giving , Archway North Phoenix and North Phoenix Prep		X	
Diane Bishop	Director of Academy Governance	X		By phone

II. Call to the Public

<p>Mr. Ellison made a call to the public at 4:32 p.m.</p> <p>Ms. Heidi Ruff, Archway North Phoenix & North Phoenix Prep parent stated her concerns with keeping prepared teachers and the high attrition rate. She also voiced concern for mentoring administrators.</p> <p>Mr. Robert Selas, North Phoenix Prep parent was also present with his daughter, who recently graduated. He is here to listen and learn.</p> <p>Mr. Ellison thanked them for being here. He appreciates and shares Ms. Ruff's concerns. He thanked them also for their support as North Phoenix parents.</p>	
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III. Approval of Consent Agenda

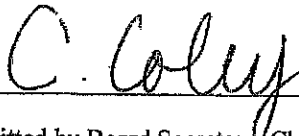
Approval of the Minutes from the February 7, 2018 Meeting	<p>Ms. Coley made a motion that the Board approve the consent agenda, seconded by Ms. Hanks, all in favor, none opposed, motion carried at 4:30 p.m.</p>
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IV. Approval of the Proposed Annual Budget for School Year 2018-2019

	Ms. Hanks made a motion that the Board approve the Proposed Annual Budget for North Phoenix Prep School Year 2018-19, seconded by Ms. Coley, all in favor, none opposed, motion carried at 4:39
	p.m.

V. Announcements/Adjournment

<p>Next Board Meeting: Tuesday, July 10, 2018 at 2:00 p.m. telephonic meeting to approve final budget for 2018-19 School Year.</p> <p>Please inform Board Scribe if a proxy form is necessary for any Board Member.</p>	Mr. Ellison adjourned at 4:41 p.m.
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Submitted by Board Secretary, Christina Coley

-Gena McFarland, Scribe-

Great Heart Academies-North Phoenix Prep
Minutes, July 10, 2018

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: July 10, 2018

Time: 2:00 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-North Phoenix Preparatory Academy Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Andrew Ellison called the meeting to order at 2:38 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Joy Hanks	Vice President	X		By proxy
Christina Coley	Secretary	X		By phone
Jessica Taylor	Director		X	
Administration/Guests				
Paul Weinhold	Headmaster, North Phoenix Prep	X		By phone
Ramsey Margison	Director Financial Planning and Analysis, GH	X		
Jennifer Bradshaw	Manager of School Accounting, GH	X		
Gracie Rose	Academy Accountant, GH		X	

Great Heart Academies-North Phoenix Prep
 Minutes, July 10, 2018

Jackie Curtis	Director of Academy Giving , Archway North Phoenix and North Phoenix Prep		X	
Diane Bishop	Director of Academy Governance	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Ellison made a call to the public at 2:38 p.m. No public was present		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Ms. Coley made a motion that the Board approve the Adopted Annual Budget for North Phoenix Prep School Year 2018-19, seconded by Mr. Ellison as proxy for Ms. Hanks, all in favor, none opposed, motion carried at 2:38 p.m.
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**IV. Approval of Great Hearts Academies Standard School Policies Guide
2018-19**

	Ms. Coley made a motion that the Board approve the 2018-19 Great Hearts Standard School Policies Guide, seconded by Mr. Ellison as proxy for Ms. Hanks, all in favor, none opposed, motion carried at 2:39 p.m.

V. Announcements/Adjournment

	Mr. Ellison adjourned the meeting at 2:39 p.m.
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C. Coley
Submitted by Board Secretary, Christina Coley

7/10/18
Date

-Gena McFarland, Scribe-