

Great Heart Academies-North Phoenix Prep Minutes,
December 4, 2018

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: December 4, 2018

Time: 10:50 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-North Phoenix 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. 431.02, notice having been duly given.

I. Call to Order

Andrew Ellison called the meeting to order at 11:01 a.m.. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Open	Vice President		X	
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, GH		X	
Jennifer Bradshaw	Manager of School Accounting, GH		X	

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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, Great Hearts	X		
Tom Doebler	ESS National Director, Great Hearts	X		

II. Call to the Public

Mr. Ellison made a call to the public at 11:01 am. Ms. Heidi Ruff, an Archway North Phoenix parent was present, her child had attended North Phoenix Prep, but now attends a different school.		
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III. Approval of Consent Agenda

<ul style="list-style-type: none">A. Approval of minutes from June and July meetingsB. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034C. Approval of 2019-2020 School CalendarD. Approval of Great Hearts Gift Acceptance and Fundraising Policy	<p>Ms. Taylor made a motion that the Board approve the consent agenda, seconded by Ms. Coley, all in favor, none opposed, motion carried at 11:03 am.</p>
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IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Ms. Coley made a motion that the Board approve the North Phoenix Preparatory Academy Special Education Policies and Procedures, seconded by Ms. Taylor, all in favor, none opposed, motion carried at 11:03 a.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Ellison announced he is resigning from the board due to his move to Texas. He then adjourned the meeting of the Board at 11:04 a.m.</p>
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Submitted by Board Secretary, Christina Coley

Date

-Gena McFarland, Scribe-