

Minutes, July 30, 2019

**North Phoenix Preparatory Academy
Board of Directors**

Unapproved Minutes

Date: July 30, 2019

Time: 11:00 am

Location: Maryvale Preparatory Academy

A meeting of the Great Hearts Academies- North Phoenix Preparatory Academy Board of Directors was held at Maryvale Preparatory Academy - 4825 W Camelback Rd, Phoenix, AZ 85031, pursuant to A.R.S. § 38-431.02, notice having been duly given.

I. Call to Order

Robert Mulhern, Chairman, called the meeting to order at 11:02 a.m. and presided over meeting. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Robert Mulhern	Chairman	x		
C. Diane Bishop	Secretary	x		
Cristofer Pereyra		x		
Philip Tirone			x	
Karen Williams	Vice Chairwoman	x		

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II. Call to the Public

There were no requests to speak.		
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III. Approval of Consent Agenda

<p>a) Approval of Minutes from June 25th & July 9th, 2019 Board Meetings</p> <p>b) Approval of Amendments to 2019-2020 School Calendars (Lincoln Prep, Archway Scottsdale and Scottsdale Prep)</p> <p>c) Approval of 2019-2020 Board Calendar</p> <p>Secretary Bishop asked to remove item B from consent for questions.</p> <p>Chairman Mulhern removed item C from consent to be taken before adjournment for discussion.</p>		<p>Motion: Secretary Bishop made a motion to approval minutes from June 25 and July 9, 2019 meetings.</p> <p>Second: Cristofer Pereyra</p> <p>Motion passed: 4-0, 1 not present at 11:04 am.</p> <p>Voting:</p> <p>Mulhern: Aye</p> <p>Bishop: Aye</p> <p>Pereyra: Aye</p> <p>Tirone: Not Present</p> <p>Williams: Aye</p>
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IV. Approval of Amendments to 2019-2020 School Calendars

<p>Secretary Bishop requested two motions, one for approval of the Archway Scottsdale and Scottsdale Prep calendars and a separate motion for the revised Lincoln Preparatory calendar.</p>	<p>Motion: Member Pereyra moved to approve the 2019-2020 calendars for Archway Scottsdale and Scottsdale Prep.</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion passed: 4-0, 1 not present at 11:08 am</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>
	<p>Motion: Secretary Bishop moved to approve 2019-2020 calendar update for the Lincoln Prep.</p> <p>Second: Pereyra</p> <p>Motion passed: 4-0, 1 not present at 11:10am</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>

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V. Approval of School Bylaws

<p>President Erik Twist presented a summary of the revised bylaws.</p> <p>Legal counsel Bruna Pedrini answered questions regarding the revisions to the bylaws.</p>	<p>Motion to Amend: Member Pereyra moved to amend article 3 as presented to correct the mistaken deletion of “religious affiliation and any other factors prohibited by law.”</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion: Member Pereyra moved to approve the restated bylaws as amended.</p> <p>Second: Vice Chairwoman Williams</p> <p>Motion passed: 3 ayes, 1 abstaining and 1 not present at 11:38 am.</p> <p>Voting: Mulhern: Aye Bishop: Abstain Pereyra: Aye Tirone: Not Present Williams: Aye</p>
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VI. Approval of Annual Amendments to Standard Policy Guide

<p>Great Hearts Arizona President Erik Twist presented the summary of changes to the Standard Policy Guide. Leanne Fawcett participated by phone to answer questions. Bruna Pedrini participated by phone to answer questions.</p>	<p>Motion: Vice Chairwoman Williams made a motion to approve the annual amendments to the standard policy guide as presented. Second: Pereyra Motion passed: 4-0, 1 not present Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>
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VII. Approval of Family Handbooks 2019-2020

<p>Great Hearts Arizona President Erik Twist presented a summary of the family handbooks. Brandon Crowe and Leanne Fawcett provided comments on changes to the family handbooks.</p>	<p>Motion: Secretary Bishop moved to approve the family handbooks as presented. Second: Vice Chairwoman Williams Motion passed: 4-0, 1 not present at 12:09 Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>
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VIII. Approval of 2019-2020 Board Calendar

<p>Chairman Mulhern discussed the board calendar as presented and requested staff bring back a revised calendar at a later date.</p>	<p>No action taken</p>
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IX. Announcements/Adjournment

<p>Next meeting will be August 22 at a time location to be determined.</p>	<p>Motion: Vice Chairwoman Williams made a motion to adjourn. Second: Secretary Bishop</p> <p>Motion passed: 4-0, 1 not present at 12:20pm</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</p>
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 Submitted by C. Diane Bishop, Secretary

Date: _____ -

-Whitney Chapa, Scribe-