

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

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

Christina Coley, Secretary, called the meeting to order at 10:50 a.m. and presided over meeting. The following directors/administrators were present/absent:

QUORUM NOT MET WITH TWO MEMBERS PRESENT

Directors	Office	Present	Absent	Notes
Andrew Ellison	President		X	Resigned
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	

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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	

II. Call to the Public

Ms. Coley made a call to the public at 10:50 am. No public was present.		
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III. Approval of December 4, 2018 minutes

<p>No action can be taken due to lack of quorum</p>	<p>Ms. Coley made a motion that the Board approve the December 4, 2018 minutes, seconded by Ms. Taylor.</p> <p>Ms. Coley and Ms. Taylor voted in favor, none opposed, motion carried at 10:51 am.</p>
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IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

<p>No action can be taken due to lack of quorum</p>	<p>Ms. Coley made a motion that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8 seconded by Ms. Taylor.</p> <p>Ms. Coley and Ms. Taylor voted in favor, none opposed, motion carried at 10:52 am.</p>
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V. Announcements/Adjournment

	<p>Ms. Coley adjourned the meeting of the Board at 10:52 a.m.</p>
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Submitted by Board Secretary, Christina Coley

Date

-Gena McFarland, Scribe-