

Archway Classical Academy-Veritas / Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Archway Classical Academy-Veritas and to the general public that the Board of Directors will hold a meeting open to the public at 12:00 p.m. on Tuesday, July 11th, 2017. The meeting will be held telephonically but all public is welcome to attend by dialing 1-866-298-2144 and entering conference code 8999181. Staff will be present at Great Hearts Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018 for those wishing to attend by phone there.

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Dr. Daniel Scoggin at (602) 438-7045.

Persons with a disability may request a reasonable accommodation by contacting Aaron Martin at (602) 438-7045 at least 48 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

AGENDA

1. Call to Order

2. Call to the Public

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. 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.

3. Consideration of approval of an Authorizing Resolution for tax-exempt and taxable bond financing, which Authorizing Resolution includes approval of: (i) a lease agreement, or amendments or modifications to the existing lease agreement, wherein GreatHearts Arizona is the lessor and the Corporation is the lessee; (ii) an assignment of the lease agreement to the Issuer or bond trustee, as applicable; (iii) a "direction letter" to the Arizona State Treasurer; (iv) security and/or guarantee agreements to provide the Issuer security for the bond financing; and (v) an Official Statement in connection with the marketing and sale of tax-exempt and taxable bonds in connection with the bond financing.

4. Announcements / Adjournment

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 10th day of July At 12:00 a.m. / (p.m)
Archway Classical Academy-Veritas
By Tamika McGehee
Tamika McGehee, Governance Manager