

ARCHWAY CLASSICAL ACADEMY-VERITAS

Board of Directors

Unapproved Minutes

Date: December 4, 2018

Time: 9:45 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Archway Classical Academy-Veritas Board of Directors was held at Great Hearts Lead Office, 4801 E. Washington St., Suite 250, Phoenix, AZ 85034, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

David Denton called the meeting to order at 10:07 a.m. The following directors/administrators were present/absent.

Directors	Office		Absent	Notes
David Denton	President	X		
Ward Huseth	Vice President	X		By phone
David Dean	Secretary	X		By phone
Chirag Kapadia	Director		X	
Curtis Fee	Director	X		By phone
Dr. Daniel Openden	Director	X		By phone
Dr. Ramin Schadlu	Director		X	

Jessica Keenan	Director		X	
Administration/Guests				

Dr. Mary Frances Jeffries	Headmaster, Archway Veritas	X		By phone
Ami Hosack	Director of Operations, Archway Veritas		X	
Jennifer Bradshaw	Manager of School Accounting, GH		X	
Sarah Marbach	Director of Academy Giving, ACV and VPA		X	
Ramsey Margison	Director of Financial Planning and Analysis, GH		X	
Kim Harvin	Academy Accountant, GH		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doeblor	ESS National Director, GH	X		

II. Call to the Public

Mr. Denton made a call to the public at 10:07 a.m. No public was present.		
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III. Approval of Consent Agenda

<p>A. Approval of minutes from June and July meetings B. 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 85034 C. Approval of 2019-2020 School Calendar D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p>	<p>Mr. Dean made a motion that the Board approve the Consent Agenda, seconded by Mr. Huseth, all in favor, none opposed, motion carried at 10:08 a.m.</p>
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IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doeblner discussed the changes and updates and answered questions from the Board. Dr. Openden noted that he would like to see the changes highlighted in the document.</p>	<p>Mr. Dean made a motion that the Board approve the Archway Classical Academy Veritas Special Education Policies and Procedures, seconded by Mr. Fee all in favor, none opposed, motion carried at 10:19 am</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 10:19 a.m.</p>
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Submitted by Board Secretary, David Dean

Date: _____

Gena McFarland, Scribe