

Scottsdale Preparatory Academy

Board of Directors

Unapproved Minutes

Date: August 22, 2019

Time: 1:00 pm

Location:

A meeting of the Great Hearts Academies - Scottsdale Preparatory Academy Board of Directors was held at Chandler Preparatory Academy - 1951 N Alma School Road, Chandler, AZ 85224, 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 1:02 p.m. and presided over meeting. The following directors were present/absent:

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

II. Call to the Public

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| No one from the public requested to speak. | | |
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III. Approval of Consent Agenda

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| <p>a. Approval of Minutes from the July 30, 2019 Board Meetings</p> | <p>Motion: Cristofer Pereyra made a motion to approve the minutes from the July 30, 2019 Board Meeting.</p> <p>Second: Diane Bishop seconded the meeting.</p> <p>Motion passed 4-0, 1 not present at 1:03 am.</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Aye Williams: Not Present</p> |
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IV. School Reports

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| <p>Mr. Poppleton, Headmaster of Chandler Preparatory Academy, welcomed the Board to the school.</p> <p>Great Hearts Arizona President Erik Twist addressed the Board.</p> <p>Brandon Crowe, Executive Director of the Upper Schools, and Leanne Fawcett, Executive Director of the Lower Schools, presented the school reports to the Board.</p> | <p>No action taken.</p> |
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V. New Board Member Training

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| <p>Bruna Pedrini, legal counsel for the Board, presented on Open Meeting Law.</p> | <p>No action taken.</p> |
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VI. Announcements/Adjournment

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| <p>Great Hearts Arizona President Erik Twist presented announcements.</p> <p>Chairman Mulhern made announcements regarding possible topics for future meetings.</p> | <p>Motion:. Philip Tirone made a motion to adjourn the meeting.</p> <p>Second: Cristofer Pereyra</p> <p>Motion passed 4-0 with 1 not present at 2:26pm.</p> <p>Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Aye Williams: Not Present</p> |
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Submitted by C. Diane Bishop, Secretary

Date: _____

-Whitney Chapa, Scribe