

Minutes June 21, 2018

**ARCHWAY TRIVIUM EAST****Board of Directors****Approved Minutes**

Date: June 21, 2018

Time: 1:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Archway Trivium East Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

**I. Call to Order**

Mr. Ellison called the meeting to order at 1: 34 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Andrew Ellison	President	X		By phone
Tom Doebler	Vice President	X		
Allen Keys	Secretary	X		
Kristin Darby	Director	X		By proxy
Heidi Vasiloff	Director	X		By phone
Jamee Twardeck	Director		X	
<b>Administration</b>				
Heather Washburn	Headmaster, Archway Trivium East	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH		X	

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Michelle Lehrer	Academy Accountant, GH		X	
Stefany Dean	Director of Academy Giving, Archway Trivium East		X	
Ramsey Margison	Director Financial Planning and Analysis	X		

**II. Call to the Public**

Mr. Ellison made a call to the public at 1:34 p.m. No public present.		
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**III. Approval of Consent Agenda**

Approval of the Minutes from the February 8, 2018 Meeting Approval of the Minutes from the February 28, 2018 Telephonic Meeting	Mr. Keys made a motion that the Board approve the consent agenda, seconded by Mr. Doebler, all in favor, none opposed, motion carried at 1:35 p.m.
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**IV. Delegate to the Headmaster of Archway Trivium East the authority to promote from the third grade any pupil who does not demonstrate sufficient reading skills pursuant to ARS §15-701(A)(2)(a), if the pupil has demonstrated or subsequently demonstrates sufficient reading skills or adequate progress towards sufficient reading skills of the third grade reading standards on an alternative standardized reading assessment approved by the state board of education.**

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<p>Headmaster Washburn clarified the motion and answered questions from the Board.</p>	<p>Ms. Vasiloff made the motion to Delegate to the Headmaster of Archway Trivium East the authority to promote from the third grade any pupil who does not demonstrate sufficient reading skills pursuant to ARS §15-701(A)(2)(a), if the pupil has demonstrated or subsequently demonstrates sufficient reading skills or adequate progress towards sufficient reading skills of the third grade reading standards on an alternative standardized reading assessment approved by the state board of education. Seconded by Mr. Keys, all in favor, none opposed the motion carried at 1:40 p.m.</p>
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#### V. Approval of the Proposed Annual Budget for School Year 2018-2019


	<p>Mr. Doebler made the motion that the board approve the Proposed Annual Budget for Archway Trivium East School Year 2018-19. Seconded by Mr. Keys, all in favor, none opposed, motion carried at 1:42 p.m.</p>
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#### VI. Announcements/Adjournment

<p><b>Next Board Meeting:</b> Telephonic Meeting to approve the final budget for 2018-19 school year on Tuesday, July 10,</p>	<p>Mr. Ellison adjourned at 1:43 p.m.</p>
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Please inform Board Scribe is a proxy form is necessary for any Board member.		
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Submitted by Board Secretary, Allen Keys

-Gena McFarland, Scribe-

12/11/18

Date

Minutes July 10, 2018

**ARCHWAY TRIVIUM EAST****Board of Directors****Approved Minutes**

Date: July 10, 2018

Time: 2:00 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Archway Trivium East Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

**I. Call to Order**

Mr. Ellison called the meeting to order at 2:12 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Andrew Ellison	President	X		By phone
Tom Doebler	Vice President	X		By phone
Allen Keys	Secretary	X		By phone
Kristin Darby	Director	X		By proxy
Heidi Vasiloff	Director	X		By phone
Jamee Twardeck	Director	X		By phone
<b>Administration</b>				
Heather Washburn	Headmaster, Archway Trivium East	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH	X		

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Michelle Lehrer	Academy Accountant, GH		X	
Stefany Dean	Director of Academy Giving, Archway Trivium East		X	
Ramsey Margison	Director Financial Planning and Analysis	X		
Diane Bishop	Director of Academy Governance, GH	X		By phone
Erik Twist	President, GH AZ	X		By phone

**II. Call to the Public**

Mr. Ellison made a call to the public at 2:12 p.m. No public present.	
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**III. Approval of Adopted Annual Budget for School Year 2018-19**

	Mr. Keys made a motion that the Board approve the Adopted Annual Budget for Archway Trivium East School Year 2018-19, seconded by Mr. Doebler, all in favor, none opposed, motion carried at 2:13 p.m.
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**IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19**

	Mr. Doebler made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Ms. Vasiloff, all in favor, none opposed, motion carried at 2:14 p.m.
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**V. Announcements/Adjournment**

	Mr. Ellison adjourned the meeting at 2:14 p.m.
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Submitted by Board Secretary, Allen Keys

-Gena McFarland, Scribe-

12/11/18

Date