

Minutes, December 5, 2018

TRIVIUM PREPARATORY ACADEMY**Board of Directors****Approved Minutes**

December 5, 2018

Time: 3:00 p.m.

Location: Great Hearts Trivium Preparatory Campus

A meeting of the Great Hearts Academies-Trivium Preparatory Academy Board of Directors was held at Great Hearts Trivium Preparatory Campus, 2001 N. Bullard Ave. Goodyear, AZ 85395, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Tom Doebler called the meeting to order at 3:20 p.m. The following directors/administrators were present/absent:

Directors	Office	Present		Notes
Open	President			
Tom Doebler	Vice President	X		
Jamee Twardeck	Secretary	X		
Heather Washburn	Director	X		
Stephanie Pangrazio	Director	X		
Administration				
Heidi Vasiloff	Headmaster, Trivium Prep	X		
Jennifer Bradshaw	Manager School Accounting, GH		X	
Michelle Lehrer	Academy Accountant, GH		X	

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Annan Hong	Director of Academy Giving, Trivium Prep		X	
Ramsey Margison	Director, Financial Planning and Analysis, GH		X	
Diane Bishop	Director of Academy Governance, GH		X	
Aaron Martin	Attorney, Great Hearts	X		

II. Call to the Public

Mr. Doebler made a call to the public at 3:20 p.m. No public present.		
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III. Board Training

Mr. Martin reviewed the process of the Expulsion Hearing.		
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IV. Possible Executive Session

No motion for Executive Session		
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V. Announcements/Adjournment

		Mr. Dobler adjourned the meeting at 3:30 p.m.
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Submitted by Board Secretary, Jamee Twardeck

Date

-Gena McFarland, Scribe-

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I. Call to Order

Tom Doebler called the meeting to order at 3:36 p.m. The following directors, administrators and guests were present:

Directors	Office	Present		Notes
Open	President			
Tom Doebler	Vice President	X		
Jamee Twardeck	Secretary	X		
Heather Washburn	Director	X		
Stephanie Pangrazio	Director	X		
Present for Hearing				
Heidi Vasiloff	Headmaster, Trivium Prep	X		
Blue Rodriguez	Student	X		
Noemi Lopez	Parent	X		

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Michael Spencer	Teacher/coach, Trivium Prep	X		
Matthew Ogle	Assistant Headmaster , Trivium Prep	X		
Aaron Martin	Attorney, Great Hearts	X		

II. Call to the Public

Mr. Doebler made a call to the public at 3:31p.m. No public was present.		
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III. Expulsion Hearing

The hearing began at 3:32 pm with all parties present. All parties testified in regard to the expulsion of the student. The Board of Directors asked questions of all that testified and the student.		
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IV. Executive Session

<p>Ms. Washburn made a motion that the board enter into Executive Session for the purpose of deliberations and advice from attorney regarding expulsion. Seconded by Ms. Twardeck, all in favor, none opposed, motion carried at 4:35 p.m.</p> <p>Ms. Pangrazio made a motion that the Board exit Executive Session, seconded by Ms. Washburn. All in favor, none opposed, the Board returned at 5:56 p.m.</p>		Minutes from Executive Session recorded separately.
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V. Motion from Executive Session

<p>Ms. Washburn made a motion that the student not be expelled from Trivium Prep and the School Administration develops a behavior plan to which the student must agree to remain in school. The plan should address regular safety checks, mentoring, and particular offences that would result in immediate expulsion.</p>	<p>Motion seconded by Ms. Pangrazio, all in favor, none opposed, motion carried at 6:00 pm.</p>
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Mr. Doebloer adjourned the meeting at 6:06 pm.

Submitted by Board Secretary, Jamee Twardeck

-Gena McFarland, Scribe-

Date