

**Trivium Preparatory Academy**  
**Notice of Telephonic Meeting of Board of Directors**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Trivium Preparatory Academy and to the general public that the Board of Directors will hold a meeting open to the public on Tuesday, December 4, 2018 at 11:15 a.m. The meeting will be held telephonically, all public members are able to join and participate in the entire call by **calling 1-712-770-4160, and entering code 654365#**. Public members are also welcome to participate by attending the meeting in person on the second floor of the Great Hearts Academies Lead Office, **4801 E. Washington St, Suite 250, Phoenix 85034**.

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Gena McFarland at (502) 644-2580. Persons with a disability may request a reasonable accommodation by contacting Gena McFarland at (502) 644-2580 at least 48 hours in advance of the meeting to allow 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. At the conclusion of an open call to the public, 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. Approval of the Consent Agenda

- a. Approval of minutes from June and July telephonic meetings
- b. Approval to change 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

4. Approval of School Special Education Policies and Procedures

5. 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 28 day of November 2018, at 10:42 a.m. / p.m. at Trivium Prep Academy

Signature Jenna Schutte

Print name Jenna Schutte