

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:

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

Minutes, December 5, 2018

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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Minutes, December 5, 2018

**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

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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:

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

December 5, 2018

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 <b>made a motion</b> 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 <b>made a motion</b> 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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December 5, 2018

**V. Motion from Executive Session**

<p>Ms. Washburn <b>made a motion</b> 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.

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Submitted by Board Secretary, Jamee Twardeck

-Gena McFarland, Scribe-

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Date