Trivium Preparatory Academy  
Board of Directors  

Unapproved Minutes  

Date: July 30, 2019  
Time: 11:00 am  
Location: Maryvale Preparatory Academy  

A meeting of the Great Hearts Academies- Trivium Preparatory Academy Board of Directors was held at Maryvale Preparatory Academy - 4825 W Camelback Rd, Phoenix, AZ 85031, 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 11:02 a.m. and presided over meeting. The following directors/administrators were present/absent:  

<table>
<thead>
<tr>
<th>Directors</th>
<th>Office</th>
<th>Present</th>
<th>Absent</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Mulhern</td>
<td>Chairman</td>
<td>x</td>
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<tr>
<td>C. Diane Bishop</td>
<td>Secretary</td>
<td>x</td>
<td></td>
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<tr>
<td>Cristofer Pereyra</td>
<td></td>
<td>x</td>
<td></td>
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<tr>
<td>Philip Tirone</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
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<tr>
<td>Karen Williams</td>
<td>Vice Chairwoman</td>
<td>x</td>
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</table>
II. Call to the Public

There were no requests to speak.

III. Approval of Consent Agenda

- Approval of Minutes from June 25th & July 9th, 2019 Board Meetings
- Approval of Amendments to 2019-2020 School Calendars (Lincoln Prep, Archway Scottsdale and Scottsdale Prep)
- Approval of 2019-2020 Board Calendar

Secretary Bishop asked to remove item B from consent for questions.
Chairman Mulhern removed item C from consent to be taken before adjournment for discussion.

Motion: Secretary Bishop made a motion to approval minutes from June 25 and July 9, 2019 meetings.
Second: Cristofer Pereyra
Motion passed: 4-0, 1 not present at 11:04 am.
Voting:
Mulhern: Aye
Bishop: Aye
Pereyra: Aye
Tirone: Not Present
Williams: Aye
### IV. Approval of Amendments to 2019-2020 School Calendars

| Secretary Bishop requested two motions, one for approval of the Archway Scottsdale and Scottsdale Prep calendars and a separate motion for the revised Lincoln Preparatory calendar. | Motion: Member Pereyra moved to approve the 2019-2020 calendars for Archway Scottsdale and Scottsdale Prep.  
Second: Vice Chairwoman Williams  
Motion passed: 4-0, 1 not present at 11:08 am  
Voting:  
Mulhern: Aye  
Bishop: Aye  
Pereyra: Aye  
Tirone: Not Present  
Williams: Aye |
|---|---|
| | Motion: Secretary Bishop moved to approve 2019-2020 calendar update for the Lincoln Prep.  
Second: Pereyra  
Motion passed: 4-0, 1 not present at 11:10am  
Voting:  
Mulhern: Aye  
Bishop: Aye  
Pereyra: Aye  
Tirone: Not Present  
Williams: Aye |
V. Approval of School Bylaws

<p>| President Erik Twist presented a summary of the revised bylaws. | Motion to Amend: Member Pereyra moved to amend article 3 as presented to correct the mistaken deletion of “religious affiliation and any other factors prohibited by law.” |
| Legal counsel Bruna Pedrini answered questions regarding the revisions to the bylaws. | Second: Vice Chairwoman Williams |
| Motion: Member Pereyra moved to approve the restated bylaws as amended. | Motion passed: 3 ayes, 1 abstaining and 1 not present at 11:38 am. |
| Second: Vice Chairwoman Williams |
| Voting: |
| Mulhern: Aye |
| Bishop: Abstain |
| Pereyra: Aye |
| Tirone: Not Present |
| Williams: Aye |</p>
<table>
<thead>
<tr>
<th>VI. Approval of Annual Amendments to Standard Policy Guide</th>
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</thead>
<tbody>
<tr>
<td>Great Hearts Arizona President Erik Twist presented the summary of changes to the Standard Policy Guide. Leanne Fawcett participated by phone to answer questions. Bruna Pedrini participated by phone to answer questions.</td>
</tr>
<tr>
<td>Motion: Vice Chairwoman Williams made a motion to approve the annual amendments to the standard policy guide as presented. Second: Pereyra Motion passed: 4-0, 1 not present Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</td>
</tr>
</tbody>
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<tr>
<th>VII. Approval of Family Handbooks 2019-2020</th>
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<tbody>
<tr>
<td>Great Hearts Arizona President Erik Twist presented a summary of the family handbooks. Brandon Crowe and Leanne Fawcett provided comments on changes to the family handbooks.</td>
</tr>
<tr>
<td>Motion: Secretary Bishop moved to approve the family handbooks as presented. Second: Vice Chairwoman Williams Motion passed: 4-0, 1 not present at 12:09 Voting: Mulhern: Aye Bishop: Aye Pereyra: Aye Tirone: Not Present Williams: Aye</td>
</tr>
</tbody>
</table>
VIII. Approval of 2019-2020 Board Calendar

Chairman Mulhern discussed the board calendar as presented and requested staff bring back a revised calendar at a later date.

No action taken

IX. Announcements/Adjournment

Next meeting will be August 22 at a time location to be determined.

Motion: Vice Chairwoman Williams made a motion to adjourn.
Second: Secretary Bishop

Motion passed: 4-0, 1 not present at 12:20pm

Voting:
Mulhern: Aye
Bishop: Aye
Pereyra: Aye
Tirone: Not Present
Williams: Aye

__________________________
Submitted by C. Diane Bishop, Secretary

Date: ________________________-

-Whitney Chapa, Scribe-