

Trivium Preparatory Academy

Board of Directors

Unapproved Minutes

Date: June 25, 2019

Time: 11:00 am

Location: Lund Center on the Veritas Campus

A meeting of the Great Hearts Academies-Trivium Preparatory Academy Board of Directors was held at Lund Center on the Veritas campus 3102 N 56th Street, Phoenix, AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given, meeting in the whole for other Great Hearts Arizona schools as well.

I. Call to Order

Robert Mulhern, Chairman, called the meeting to order at 11:00 a.m. and presided over meeting. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Robert Mulhern	Chairman	x		
C. Diane Bishop	Secretary	x		
Cristofer Pereyra		x		
Philip Tirone		x		By phone
Karen Williams	Vice Chairwoman	x		By phone

II. Announcements

Chairman Mulhern moved announcements to the end of the agenda.		
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III. Executive Session

	<p>Diane Bishop made a motion to go into executive session for item 3 for discussion and consultation for legal advice with the Board's attorney.</p> <p>Cristofer Pereyra seconded.</p> <p>Motion passed unanimously.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p>The board went into executive session at 11:02 am.</p> <p>Diane Bishop made a motion to leave executive session and enter public session.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p>The board returned to public session at 11:19 am.</p>
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IV. Call to the Public

There were no requests to speak.	
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V. Election of Officers

Robert Mulhern discussed the slate of officers.	<p>Philip Tirone made a motion to approve Robert Mulhern as Chair, Karen Williams as Vice Chair and Diane Bishop as Secretary.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously at 11:20 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p>
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VI. Approval of Consent Agendas

<p>Karen Williams asked to remove item 6b from consent and have a vote called separately.</p> <p>a Approval of Minutes from March 26, 2019 Telephonic Site Board Meeting</p> <p>b Resolution for settlement regarding American Civil Liberties Union, et al v. Great Hearts, et al (CV2018-012205)</p>	<p>Diane Bishop made a motion to approve the minutes from the March 26 meeting for schools that held meetings.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously at 11:22 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p>Diane Bishop made a motion to authorize the legal team to settle the suit on the terms discussed in executive session. Karen Williams seconded the motion.</p> <p>The motion passed unanimously at 11:22 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p>
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VII. Approval of Budgets

<p>Ron Zoromski, CFO of Great Hearts Academies, presented the FY 2019 budget updates and FY 2020 proposed budgets for the academies.</p>	<p>Diane Bishop made a motion to approve the updates to the annual budgets for schools as described for 2018-2019 and the proposed annual budgets for school year 2019-2020 as presented.</p> <p>Cristofer Pereyra seconded the motion.</p> <p>Motion passed unanimously at 11:32 am.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p>
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VIII. Adjournment

<p>Robert Mulhern discussed meeting on a quarterly basis with a target for the next meeting in July.</p>	<p>Cristofer Pereyra made a motion to adjourn.</p> <p>Diane Bishop seconded the motion.</p> <p>The motion passed unanimously.</p> <p>(AYE: Bishop, Mulhern, Pereyra, Tirone, Williams)</p> <p>The meeting adjourned at 11:34am.</p>
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Submitted by C. Diane Bishop, Secretary

Date: _____ -

-Whitney Chapa, Scribe-