

Minutes, March 26, 2019

TRIVIUM PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: March 26, 2019

Time: 1:20 p.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Trivium Preparatory Academy Board of Directors was held at Great Hearts Lead Office, 4801 E. Washington St., Suite 250, Phoenix, AZ 85034, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Mr. Doebler, Vice President, called the meeting to order at 1:21 p.m. and presided over meeting. The following directors/administrators were present/absent:

Directors	Office	Present		Notes
Andrew Ellison	President		X	Resigned
Tom Doebler	Vice President	X		
Jamee Twardeck	Secretary	X		By phone
Heather Washburn	Director	X		By phone
Stephanie Pangrazio	Director	X		By phone
Administration				
Heidi Vasiloff	Headmaster, Trivium Prep	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH		X	

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Michelle Lehrer	Academy Accountant, GH		X	
Annan Hong	Director of Academy Giving, Trivium Prep		X	

II. Call to the Public

Mr. Doebler made a call to the public at 1:21 a.m. No public present.		
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III. Approval of Consent Agenda

<p>A. Approval of minutes from December 4, 2018 meeting</p> <p>B. Approval of minutes from the December 5, 2018 Board Training and Expulsion Hearing</p>	<p>Ms. Twardeck made a motion that the Board approve the consent agenda, seconded by Ms. Pangrazio.</p> <p>Mr. Doebler, Ms. Twardeck, Ms. Washburn, and Ms. Pangrazio voted in favor, none opposed, motion carried at 1:22 p.m.</p>
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IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

<p>Headmaster Vasiloff explained the policy and options for high school students.</p>	<p>Ms. Washburn made a motion that the Board approve Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Ms. Twardeck.</p> <p>Mr. Doebler, Ms. Twardeck, Ms. Washburn, and Ms. Pangrazio voted in favor, none opposed, motion carried at 1:25 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Doebler adjourned the meeting of the Board at 1:26 p.m.</p>
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 Submitted by Board Secretary, Jamee Twardeck

 Date

-Gena McFarland, Scribe-