NOTICE OF MEETING

OF THE GOVERNING BOARD OF DIRECTORS FOR

Anthem Preparatory Academy; Archway Classical Academy – Arete; Archway Classical Academy – Chandler; Archway Classical Academy – Cicero; Archway Classical Academy – Glendale; Archway Classical Academy – Lincoln; Archway Classical Academy – North Phoenix; Archway Classical Academy – Scottsdale; Archway Classical Academy – Trivium East; Archway Classical Academy – Trivium West; Archway Classical Academy – Veritas; Arete Preparatory Academy; Chandler Preparatory Academy; Cicero Preparatory Academy; Glendale Preparatory Academy; Lincoln Preparatory Academy; Maryvale Preparatory Academy; North Phoenix Preparatory Academy; Scottsdale Preparatory Academy; Trivium Preparatory Academy; Veritas Preparatory Academy

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governing Board of Directors ("Board") and to the general public that the Board will hold a meeting open to the public on <u>Wednesday</u>, June 24, 2020 at <u>1:00 p.m</u>. The meeting will be held via Zoom at <u>https://greathearts.zoom.us/i/92527579492</u>. To participate telephonically call 1-669-900-6833 and entering the participant code 92527579492#. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571.

AGENDA

- 1. Call to Order
- 2. Call to the Public*
- 3. Approval to Adopt the 2020-2021 Annual Budgets for:
 - a. Anthem Preparatory Academy
 - b. Archway Classical Academy Arete
 - c. Archway Classical Academy Chandler
 - d. Archway Classical Academy Cicero
 - e. Archway Classical Academy Glendale
 - f. Archway Classical Academy Lincoln
 - g. Archway Classical Academy North Phoenix
 - h. Archway Classical Academy Scottsdale
 - i. Archway Classical Academy Trivium East
 - j. Archway Classical Academy Trivium West
 - k. Archway Classical Academy Veritas

4. Announcements/Adjournment

- I. Arete Preparatory Academy
- m. Chandler Preparatory Academy
- n. Cicero Preparatory Academy
- o. Glendale Preparatory Academy
- p. Lincoln Preparatory Academy
- q. Maryvale Preparatory Academy
- r. North Phoenix Preparatory Academy
- s. Scottsdale Preparatory Academy
- t. Trivium Preparatory Academy
- u. Veritas Preparatory Academy

*In compliance with the Open Meeting Law, the Board 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 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.

Members of the Board 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 18th day of June 2020

Bianca Ulibarri Governance and Compliance Specialist