

Minutes July 10, 2018

ARCHWAY CLASSICAL ACADEMY-LINCOLN**Board of Directors****Unapproved Minutes**

Date: July 10, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Archway Classical Academy-Lincoln Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

David Denton called the meeting to order at 3:50 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Hal Morgan	Vice President	X		By proxy
Dr. Benjamin Mitchell	Secretary	X		By phone
Sumi Thomas	Director	X		By phone
Corinne Jacobson	Director	X		By proxy
Administration				
Toyin Atolagbe	Headmaster, Archway Lincoln	X		By phone
Jennifer Bradshaw	School Accounting Manager	X		

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Viviana Solis	Senior Accountant, GH		X	
Ronna Krantzman	Director of Academy Giving, Archway Lincoln/Lincoln Prep		X	
Ramsey Margison	Director, Financial Planning and Analysis, GH	X		
Diane Bishop	Director of Academy Governance, GH	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 3:50 p.m. No public was present.		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Dr. Mitchell made a motion that the Board approve the Adopted Annual Budget for Archway Lincoln School Year 2018-19, seconded by Ms. Thomas, all in favor, none opposed, motion carried at 3:51 p.m.
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IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19

	<p>Ms. Thomas made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Dr. Mitchell, all in favor, none opposed, motion carried at 3:51 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 3:52 p.m.</p>
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Submitted by Benjamin Mitchell, Board Secretary

Date

-Gena McFarland, Scribe-