

Unapproved Minutes, December 4, 2018

**ANTHEM PREPARATORY ACADEMY****Board of Directors****Approved Minutes**

Date: December 4, 2018

Time: 10:30 am

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Anthem 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**

Andrew Ellison, President, called the meeting to order at 10:32 a.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Andrew Ellison	President	X		By phone
Lance Sherwood	Vice President	X		By phone
Benjamin Black	Secretary		X	
Dr. Pritpal Sandhu	Director	X		By phone
Brandon Crowe	Director	X		By phone
Anna Yano	Director	X		By phone
<b>Administration/Guests</b>				
Teresa Clark	Headmaster, Anthem Archway	X		By phone

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Grant Goodrich	Headmaster, Anthem Prep	X		By phone
Michelle Lehrer	Academy Accountant, GH		X	
Ramsey Margison	Director of Financial Planning and Analysis, GH		X	
Diane Tyson	Director of Academy Giving, Anthem		X	
Diane Bishop	Director of Academy Governance, Great Hearts	X		
Jennifer Bradshaw	Manager, School Accounting, Great Hearts		X	
Tom Doebler	ESS National Director, Great Hearts	X		

## II. Call to the Public

Mr. Ellison made a call to the public at 10:32 a.m. No public was present.		
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## III. Approval of Consent Agenda

<ul style="list-style-type: none"> <li>A. Approval of minutes from June and July meetings</li> <li>B. Approval of change of the mailing address of the school from 3102 N. 56<sup>th</sup> St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</li> <li>C. Approval of 2019-2020 School Calendar</li> <li>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</li> </ul>	Mr. Crowe made a motion that the Board approve the consent agenda, seconded by Mr. Sherwood, all in favor, none opposed, motion carried at 10:33 am.
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**IV. Approval of the School Special Education Policies and Procedures**

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Mr. Crowe made a motion that the Board approve the Anthem Preparatory Academy Special Education Policies and Procedures, seconded by Ms. Yano, all in favor, none opposed, motion carried at 10:36 a.m.</p>
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**V. Announcements/Adjournment**

	<p>Mr. Ellison announced he is resigning from the board due to his move to Texas. He then adjourned the meeting of the Board at 10:36 a.m.</p>
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Submitted by Benjamin Black, Secretary

-Gena McFarland, Scribe-

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