

Minutes, March 26, 2019

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

Date: March 26, 2019

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

Lance Sherwood, Vice President, called the meeting to order at 10:31 a.m. and presided over meeting. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President		X	Resigned
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
Administration/Guests				
Teresa Clark	Headmaster, Anthem Archway		X	

Minutes, March 26, 2019

Grant Goodrich	Headmaster, Anthem Prep		X	
Michelle Lehrer	Academy Accountant, GH		X	
Diane Tyson	Director of Academy Giving, Anthem		X	
Jennifer Bradshaw	Manager, School Accounting, Great Hearts		X	

II. Call to the Public

Mr. Sherwood made a call to the public at 10:31 a.m. No public was present.		
---	--	--

III. Approval of the December 4, 2018 minutes

	Dr. Sandhu made a motion that the Board approve the December 4, 2018 minutes, seconded by Ms. Yano. Mr. Sherwood, Dr. Sandhu, Mr. Crowe, and Ms. Yano voted in favor, none opposed, motion carried at 10:32 am.
--	---

IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

	Dr. Sandhu made a motion that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Ms. Yano. Mr. Sherwood, Dr. Sandhu, Mr. Crowe, and Ms. Yano voted in favor, none opposed, motion carried at 10:33 a.m.
--	---

Minutes, March 26, 2019

V. Announcements/Adjournment

<p>Mr. Crowe announced that the Headmasters were unable to be on the call due to budget meetings.</p>	<p>Mr. Sherwood adjourned the meeting of the Board at 10:34 a.m.</p>
---	--

Submitted by Benjamin Black, Secretary

Date: _____ -

-Gena McFarland, Scribe-

Minutes, March 26, 2019