

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: July 10, 2018

Time: 2:00 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-North Phoenix Preparatory Academy 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

Andrew Ellison called the meeting to order at 2:38 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Joy Hanks	Vice President	X		By proxy
Christina Coley	Secretary	X		By phone
Jessica Taylor	Director		X	
Administration/Guests				
Paul Weinhold	Headmaster, North Phoenix Prep	X		By phone
Ramsey Margison	Director Financial Planning and Analysis, GH	X		
Jennifer Bradshaw	Manager of School Accounting, GH	X		
Gracie Rose	Academy Accountant, GH		X	

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Jackie Curtis	Director of Academy Giving , Archway North Phoenix and North Phoenix Prep		X	
Diane Bishop	Director of Academy Governance	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Ellison made a call to the public at 2:38 p.m. No public was present		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Ms. Coley made a motion that the Board approve the Adopted Annual Budget for North Phoenix Prep School Year 2018-19, seconded by Mr. Ellison as proxy for Ms. Hanks, all in favor, none opposed, motion carried at 2:38 p.m.
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**IV. Approval of Great Hearts Academies Standard School Policies Guide
2018-19**

	<p>Ms. Coley made a motion that the Board approve the 2018-19 Great Hearts Standard School Policies Guide, seconded by Mr. Ellison as proxy for Ms. Hanks, all in favor, none opposed, motion carried at 2:39 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Ellison adjourned the meeting at 2:39 p.m.</p>
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Submitted by Board Secretary, Christina Coley

Date

-Gena McFarland, Scribe-