

Great Heart Academies-North Phoenix Prep Minutes,
December 4, 2018

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: December 4, 2018

Time: 10:50 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-North Phoenix 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. 431.02, notice having been duly given.

I. Call to Order

Andrew Ellison called the meeting to order at 11:01 a.m.. The following directors/administrators were present/absent:

| Directors | Office | Present | Absent | Notes |
|------------------------------|--|----------------|---------------|--------------|
| Andrew Ellison | President | X | | By phone |
| Open | Vice President | | X | |
| Christina Coley | Secretary | X | | By phone |
| Jessica Taylor | Director | X | | By phone |
| 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 | |

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| Gracie Rose | Academy Accountant, GH | | X | |
| Jackie Curtis | Director of Academy Giving, Archway North Phoenix and North Phoenix Prep | | X | |
| Diane Bishop | Director of Academy Governance, Great Hearts | X | | |
| Tom Doebler | ESS National Director, Great Hearts | X | | |

II. Call to the Public

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| Mr. Ellison made a call to the public at 11:01 am. Ms. Heidi Ruff, an Archway North Phoenix parent was present, her child had attended North Phoenix Prep, but now attends a different school. | | |
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III. Approval of Consent Agenda

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| <p>A. Approval of minutes from June and July meetings B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034 C. Approval of 2019-2020 School Calendar D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p> | <p>Ms. Taylor made a motion that the Board approve the consent agenda, seconded by Ms. Coley, all in favor, none opposed, motion carried at 11:03 am.</p> |
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IV. Approval of the School Special Education Policies and Procedures

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| <p>Mr. Doeblar discussed the changes and updates.</p> | <p>Ms. Coley made a motion that the Board approve the North Phoenix Preparatory Academy Special Education Policies and Procedures, seconded by Ms. Taylor, all in favor, none opposed, motion carried at 11:03 a.m.</p> |
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V. Announcements/Adjournment

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| | <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 11:04 a.m.</p> |
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Submitted by Board Secretary, Christina Coley

Date

-Gena McFarland, Scribe-