

## Archway Classical Academy-Cicero / Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Archway Classical Academy-Cicero and to the general public that the Board of Directors of Archway Classical Academy-Cicero will hold a meeting open to the public on **Tuesday, September 30, 2014 at 4 p.m. at the Cicero Campus, 7205 North Pima Road, Scottsdale, AZ 85258.**

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Dr. Daniel Scoggin at (602) 438-7045.

Persons with a disability may request a reasonable accommodation by contacting Dr. Daniel Scoggin at (602) 438-7045 at least 48 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

### AGENDA

1. Call to Order
2. Call to the Public  
*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*
3. Approval of Consent Agenda  
*Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.*
  - a. Approval of the Minutes from the June 17, 2014 Meeting (pg 1)
  - b. Approval of the Minutes from the July 14, 2014 Telephonic Meeting (pg 6)
  - c. Approval of the GH Standard School Policies Guide (pg 8)
4. Election of Board Officers for 2014-15 (pg 19)
5. Review and Approval for the Board President to Sign the Declaration of Curricular Alignment (pg 20)
6. Headmaster's Report (pg 21)
  - a. Enrollment
  - b. Student Discipline
  - c. State of the School
  - d. Student Academics
  - e. Extracurriculars
  - f. Faculty Culture
  - g. Requests for Great Hearts Services
  - h. Review of Goal Report
7. Financial Report
  - a. Review and Approval of Lease Agreement Between Archway Cicero and Great Hearts Academies-Arizona (pg 24)
  - b. Review and Approval of a Certificate of Resolution Approving and Authorizing Refinancing of the Cicero Campus (pg 56)
  - c. Review of Year to Date Financial Highlights (pg 59)
  - d. Review of Preliminary Audited Financial Statements for Year Ended June 30, 2014(pg 59)
8. Great Hearts Reports
  - a. Development Report (delivered at meeting)
9. Possible Executive Session  
*At this time, the Board may move to enter executive session to discuss items exempt from public view, including, but not limited to, personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.*
10. Leave Executive Session
11. Possible Motions from Executive Session
12. Announcements / Adjournment
  - a. Next Board Meeting: 3:30 p.m. Friday, November 14, 2014 at Great Hearts

*Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.*

Dated and posted this 27<sup>th</sup> day of September At 12:30 a.m. / (p.m.)  
Archway Classical Academy-Cicero  
By Sharon Gatewood  
Sharon Gatewood, Office Manager, Archway Cicero