

Archway Classical Academy-Central Scottsdale / 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-Central Scottsdale and to the general public that the Board of Directors of Archway Classical Academy-Central Scottsdale will hold a meeting open to the public at **11 a.m. Wednesday, November 13, 2013**. The meeting will be held telephonically, but all public members are able to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181. Public members are also welcome to participate by attending the meeting at the Great Hearts Academies Lead Office, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018.

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 Articles of Amendment and Academy Bylaws
 - b. Approval of Amendment to Seek USFRCS Exception
 - c. Approval of Amendment to Seek Procurement Exception
 - d. Approval of Special Education Policies and Procedures
 - e. Approval of the GH Standard School Policies Guide
4. Review and Possible Approval of Documents Relating to Facility Financing
5. Review and Possible Approval of Lease Agreement for Charter School Facilities at the Pavilions at Talking Stick
6. Approval to Change the Name of the School from Great Hearts Academies-Archway Classical Academy-Central Scottsdale to Great Hearts Academies-Archway Classical Academy-Cicero on or before December 15, 2013
7. Approval to Change the Corporate Name of the School From Great Hearts Academies-Archway Classical Academy-Central Scottsdale to Great Hearts Academies-Archway Classical Academy-Cicero on or before December 15, 2013
8. 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.
9. Leave Executive Session
10. Possible Motions from Executive Session
11. Announcements / Adjournment

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 10th day of November At 8:30 a.m. / p.m.
Archway Classical Academy-Central Scottsdale

By Jackie Luvadi