

CICERO PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: July 10, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies- Cicero 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

David Denton called the meeting to order at 3:49 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton		X		By phone
Matthew Vlahovich		X		By phone
Zach Weisse		X		By proxy
Administration/Other				
Dr. Mark Discher	Headmaster, Cicero Prep	X		By phone
Connie Malkin	Office manager, Cicero Prep		X	
Jennifer Bradshaw	School Accounting Manager, GH	X		
Elvia Barbosa	Senior Accountant, GH		X	

Emily Levkowitz	Director of Academy Giving, Archway Cicero/Cicero Prep		X	
Ramsey Margison	Director, Financial Planning and Analysis	X		
Diane Bishop	Director of Academy Governance, GH	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 3:49 p.m. No public was present.		
--	--	--

III. Approval of Adopted Annual Budget for School Year 2018-19

	Mr. Vlahovich made a motion that the Board approve the Adopted Annual Budget for Cicero Prep School Year 2018-19 School Year, seconded by Mr. Denton as proxy for Mr. Weisse, all in favor, none opposed, motion carried at 3:49 p.m.
--	---

IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19

	<p>Mr. Vlahovich made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Mr. Denton as proxy for Mr. Weisse, all in favor, none opposed, motion carried at 3:50 p.m.</p>
--	--

V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 3:50 p.m.</p>
--	--

Submitted by Zach Weisse, Secretary

Date

-Gena McFarland, Scribe-