

CICERO PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: December 4, 2018

Time: 9:20 am.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies- Cicero 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. 38-431.02, notice having been duly given.

I. Call to Order

David Denton called the meeting to order at 9:46 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton		X		
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	
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, GH	X		
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doeblor	ESS National Director, GH	X		

II. Call to the Public

Mr. Denton made a call to the public at 9:46 a.m. No public was present.		
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III. Approval of Consent Agenda

<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>-Carrie Siegal is present for questions regarding gifts and fundraising policy</p>	<p>Mr. Weisse made a motion that the Board approve the Consent Agenda, seconded by Mr. Vlahovich, all in favor, none opposed, motion carried at 9:46 a.m.</p>
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IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Mr. Vlahovich made a motion that the Board approve the Cicero Preparatory Academy Special Education Policies and Procedures seconded by Mr. Weisse all in favor, none opposed, motion carried at 9:47 am</p>
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IV. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 9:47 a.m.</p>
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Submitted by Zach Weisse, Secretary

Date

-Gena McFarland, Scribe-