

Minutes December 4, 2018

ARCHWAY CLASSICAL ACADEMY-LINCOLN**Board of Directors****Approved Minutes**

Date: December 4, 2018

Time: 9:45 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Archway Classical Academy-Lincoln 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 9:50 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Hal Morgan	Vice President		X	
Dr. Benjamin Mitchell	Secretary	X		By phone
Sumi Thomas	Director	X		By phone
Corinne Jacobson	Director	X		By phone
Administration				
Toyin Atolagbe	Headmaster, Archway Lincoln	X		By phone

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Jennifer Bradshaw	School Accounting Manager		X	
Viviana Solis	Senior Accountant, GH		X	
Ronna Krantzman	Director of Academy Giving, Archway Lincoln/Lincoln 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 9:50 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>The Board asked that D. be removed from consent agenda for discussion.</p>	<p>Ms. Jacobson made a motion that the Board approve the Consent Agenda A. through C., seconded by Dr. Mitchel, all in favor, none opposed, motion carried at 9:52 a.m.</p>
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D. Approval of Great Hearts Gift Acceptance and Fundraising Policy

<p>Ms. Siegal discussed the development of this document regarding gifts and fundraising policy and answered questions from the Board and stated it would be updated every year.</p>	<p>Ms. Jacobson made a motion that the Board approve the Great Hearts Gift Acceptance and Fundraising Policy, seconded by Dr. Mitchell all in favor, none opposed, motion carried at 9:53 am</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>Ms. Jacobson made a motion that the Board approve the Archway Classical Academy Lincoln Special Education Policies and Procedures seconded by Dr. Mitchell all in favor, none opposed, motion carried at 9:56 am</p>
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V. Announcements/Adjournment

		Mr. Denton adjourned the meeting at 9:56 a.m.
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Submitted by Benjamin Mitchell, Board Secretary

Date

-Gena McFarland, Scribe-