

Minutes March 26, 2019

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

Date: March 26, 2018

Time: 9:50 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:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
David Denton	President	X		By phone
Hal Morgan	Vice President		X	Resigned
Dr. Benjamin Mitchell	Secretary	X		By phone
Sumi Thomas	Director		X	
Corinne Jacobson	Director	X		By phone
<b>Administration</b>				
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	

## II. Call to the Public

Mr. Denton made a call to the public at 9:51 a.m. No public was present.		
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## III. Approval of December 4, 2018 minutes

	<p>Ms. Jacobson made a <b>motion</b> that the Board approve the December 4, 2018 minutes, <b>seconded</b> by Dr. Mitchell.</p> <p>Mr. Denton, Dr. Mitchell, and Ms. Jacobson voted in favor, none opposed, <b>motion carried</b> at 9:51 a.m.</p>
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**IV. Approval to decrease the grade levels served at Archway Classical Academy – Lincoln from Grades K-6 to Grades K-5 retroactive to the 2017-2018 School Year**

	<p>Ms. Jacobson made a <b>motion</b> that the Board approve to decrease the grade levels served at Archway Classical Academy – Lincoln from Grades K-6 to Grades K-5 retroactive to the 2017-2018 School Year, <b>seconded</b> by Dr. Mitchell.</p> <p>Mr. Denton, Dr. Mitchell, and Ms. Jacobson voted in in favor, none opposed, <b>motion carried</b> at 9:53 am</p>
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**V. Announcements/Adjournment**

	<p>Mr. Denton adjourned the meeting at 9:53 a.m.</p>
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Submitted by Dr. Benjamin Mitchell, Board Secretary      Date

-Gena McFarland, Scribe-