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:

<table>
<thead>
<tr>
<th>Directors</th>
<th>Office</th>
<th>Present</th>
<th>Absent</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Denton</td>
<td>President</td>
<td>X</td>
<td></td>
<td>By phone</td>
</tr>
<tr>
<td>Hal Morgan</td>
<td>Vice President</td>
<td></td>
<td>X</td>
<td>Resigned</td>
</tr>
<tr>
<td>Dr. Benjamin Mitchell</td>
<td>Secretary</td>
<td></td>
<td>X</td>
<td>By phone</td>
</tr>
<tr>
<td>Sumi Thomas</td>
<td>Director</td>
<td></td>
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<tr>
<td>Corinne Jacobson</td>
<td>Director</td>
<td></td>
<td>X</td>
<td>By phone</td>
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<tr>
<td><strong>Administration</strong></td>
<td></td>
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<tr>
<td>Toyin Atolagbe</td>
<td>Headmaster, Archway Lincoln</td>
<td></td>
<td>X</td>
<td>By phone</td>
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</table>
II. Call to the Public

Mr. Denton made a call to the public at 9:51 a.m. No public was present.

III. Approval of December 4, 2018 minutes

Ms. Jacobson made a motion that the Board approve the December 4, 2018 minutes, seconded by Dr. Mitchell.

Mr. Denton, Dr. Mitchell, and Ms. Jacobson voted in favor, none opposed, motion carried at 9:51 a.m.
Minutes March 26, 2019

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

Ms. Jacobson made a motion 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, seconded by Dr. Mitchell.

Mr. Denton, Dr. Mitchell, and Ms. Jacobson voted in favor, none opposed, motion carried at 9:53 am

V. Announcements/Adjournment

Mr. Denton adjourned the meeting at 9:53 a.m.

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Submitted by Dr. Benjamin Mitchell, Board Secretary

-Gena McFarland, Scribe-