

ANTHEM PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: 15 October 2012

Time: 4 p.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Anthem Prep Board of Directors was held by telephone conference call, with public invited to join and participate in the entire call by calling 1-866-298-2144 and entering conference code #8999181, pursuant to A.R.S. 38-431.02, notice having been duly given. Staff was present at the offices of Great Hearts Academies, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

I. Call to Order

Dr. Bezanson called the meeting to order at 4:05 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Peter Bezanson	President	x		
Tracey Tibbs	Vice President	x		
Dave Beskar	Secretary	x		
Brandon Crowe	Director		x	
Marc Liebman	Director		x	
Administration/Other				
Bryan Smith	Headmaster, APA	x		
Doug Pillsbury	Athletic Director, APA	x		
Dan Scoggin	CEO, GH	x		4:11 p.m. arrival
Ward Huseth	CFO, GH	x		

Ramsey Margison	Staff Accountant, GH	x		
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II. Call to the Public

Dr. Bezanson made a call to the public at 4:05 p.m. No public was present.

Please note change in agenda order.

III. Enter Executive Session

- a. Review of Potential Long-Term Lease

Minutes transcribed separately.

Ms. Tibbs made a motion that the board enters Executive Session to discuss a potential long term lease, and further that Mr. Smith, Mr. Pillsbury, Mr. Huseth, Dr. Scoggin and Mr. Margison be invited to join the Executive Session. Mr. Beskar seconded, all in favor, none opposed, the motion carried at 4:07 p.m.

IV. Leave Executive Session

Ms. Tibbs made a motion that the board leaves Executive Session. Mr. Beskar seconded, all in favor, none opposed, the motion carried at 4:44 p.m.

V. Possible Motions from Executive Session

Ms. Tibbs made a motion that the board authorizes

Great Hearts to continue lease negotiations based on the terms outlined in Executive Session. Mr. Beskar seconded, all in favor, none opposed, the motion carried at 4:46 p.m.

VI. Review and Possible Motion to Amend the Charter to Serve Grades K-12

Ms. Tibbs made a motion that the board approves the application to amend the Charter for Anthem Preparatory Academy to serve grades K-2 for school year 2013-14. Mr. Beskar seconded, all in favor, none opposed, the motion carried at 4:49 p.m.

VII. Review and Possible Motion to Increase Enrollment Cap to Maximum Allowable by Facility

Ms. Tibbs made a motion that the board approves increasing the enrollment cap to 850 starting June 1, 2013. Mr. Beskar seconded, all in favor, none opposed, the motion carried at 4:50 p.m.

VIII. Announcements/Adjournment

Mr. Smith asked for direction on upcoming advertising for Open Enrollment. Mr. Huseth suggested Mr. Smith talk to Patti Tindal at Great Heats to review options.

Dr. Bezanson adjourned meeting at 4:53 p.m.



Submitted by Dave Beskar, Secretary
-Allison Harmon, Scribe-