

ARCHWAY CLASSICAL ACADEMY-TRIVIUM
Board of Directors Minutes

Date: 10 December 2014

Time: 9:15 a.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Archway Classical Academy-Trivium 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, Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018 for any public wishing to attend in person.

I. Call to Order

Mr. Twist called the meeting to order at 9:16 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Erik Twist	President	x		
Kevin Topper	Vice President	x		
Jerilyn Olson	Secretary	x		
Diane Bishop	Director	x		
Bryan Smith	Director		x	
Lea-Ann Reikes	Director		x	

II. Call to the Public

Mr. Twist made a call to the public at 9:16 a.m. There was no public present.		
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III. Approval to Change the Name of the Charter Holder from Archway Classical Academy-Trivium to Archway Classical Academy-Trivium West

	<p>Mr. Topper made a motion that the board approves the name change of the charter holder from Archway Classical Academy-Trivium to Archway Classical Academy-Trivium West. Ms. Bishop seconded, all in favor, none opposed, the motion carried at 9:17 a.m.</p>
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IV. Approval to Change the Name of the School from Great Hearts Academies-Archway Trivium to Great Hearts Academies-Archway Trivium West

	<p>Mr. Topper made a motion that the board approves the name change of the school from Great Hearts Academies-Archway Trivium to Great Hearts Academies-Archway Trivium West. Ms. Bishop seconded, all in favor, none opposed, the motion carried at 9:17 a.m.</p>
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V. Adjournment

	<p>Mr. Twist adjourned the meeting at 9:17 a.m.</p>
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