

CICERO PREPARATORY ACADEMY

Board of Directors

Date: 23 April 2014

Time: 3 p.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies-Cicero preparatory Academy Board of Directors was held at Great Hearts Academies, 3102 N. 56th Street, Suite 300, Phoenix, AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Dr. Scoggin called the meeting to order at 3:47 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dan Scoggin	Director	x		
Other				
Mark Discher	Headmaster, Cicero Prep	x		
Neil Gillingham	Headmaster, Archway Mesa	x		
Ward Huseth	CFO, GH	x		
Leslie Martin	Records and Compliance Coordinator, GH	x		
Cole Arnold	Staff Accountant, GH	x		
Brienne Esones	Staff Accountant, GH	x		

II. Call to the Public

Dr. Scoggin made a call to the public at 3:47 p.m. There was no public present.

III. Approval of Consent Agenda

IV. Review and Possible Approval of the SY 2014-15 Calendar

The calendars were found on pages 11 and 12 of the board packet. The 2015-16 calendar is for review purposes only. Dr. Scoggin verified with Dr. Discher and Ms. Martin that the instructional hours represented in the calendar meet or exceed state requirements.

Dr. Scoggin motioned, seconded and voted to approve the Cicero Prep 2014-15 school year calendar as presented at 3:50 p.m.

V. Review and Possible Approval of the SY 2014-15 Extracurricular and Field Trip Fee Schedule

VI. Headmaster's Report

VII. Possible Executive Session

N/A.

VIII. Leave Executive Session

N/A.

IX. Possible Motions from Executive Session

X. Announcements / Adjournment

Dr. Scoggin motioned, seconded and voted to approve adjournment at 3:55

p.m.

A handwritten signature in blue ink, appearing to be 'Dan Scoggin', written in a cursive style.

Submitted by Dan Scoggin
-Allison Harmon, Scribe-

Cicero Preparatory Academy
2014-2015 School Year

Normal School Hours: 8:00 a.m.-3:00 p.m.

	S	M	T	W	T	F	S		S	M	T	W	T	F	S
JULY	x	x	1	2	3	4	5	JANUARY					1	2	3
	x	x	so	so	so	so	WK						BR	BR	WK
	6	7	8	9	10	11	12		4	5	6	7	8	9	10
	WK	so	so	so	so	so	WK		WK	BR	HD	HD	HD	HD	WK
	13	14	15	16	17	18	19		11	12	13	14	15	16	17
	WK	so	so	so	so	so	WK		WK	FD	FD	FD	FD	FD	WK
	20	21	22	23	24	25	26		18	19	20	21	22	23	24
	WK	so	so	so	so	so	WK		WK	HL	FD	FD	FD	FD	WK
27	28	29	30	31	x	x	25	26	27	28	29	30	31		
WK	so	so	so	so	x	x	WK	FD	FD	FD	FD	HD	WK		
AUGUST	S	M	T	W	T	F	S	FEBRUARY	S	M	T	W	T	F	S
	x	x	x	x	x	1	2		1	2	3	4	5	6	7
	x	x	x	x	x	so	WK		WK	FD	FD	FD	FD	FD	WK
	3	4	5	6	7	8	9		8	9	10	11	12	13	14
	WK	so	so	so	so	so	WK		WK	FD	FD	FD	FD	HD	WK
	10	11	12	13	14	15	16		15	16	17	18	19	20	21
	WK	FD	FD	FD	FD	FD	WK		WK	HL	FD	FD	FD	FD	WK
	17	18	19	20	21	22	23		22	23	24	25	26	27	28
WK	FD	FD	FD	FD	FD	WK	WK	FD	FD	FD	FD	FD	WK		
24	25	26	27	28	28	30									
WK	FD	FD	FD	FD	HD	WK									
SEPTEMBER	S	M	T	W	T	F	S	MARCH	S	M	T	W	T	F	S
	31	1	2	3	4	5	6		1	2	3	4	5	6	7
	WK	HL	FD	FD	FD	FD	WK		WK	FD	FD	FD	FD	HD	WK
	7	8	9	10	11	12	13		8	9	10	11	12	13	14
	WK	FD	FD	FD	FD	HD	WK		WK	BR	BR	BR	BR	BR	WK
	14	15	16	17	18	19	20		15	16	17	18	19	20	21
	WK	FD	FD	FD	FD	FD	WK		WK	FD	FD	FD	FD	FD	WK
	21	22	23	24	25	26	27		22	23	24	25	26	27	28
WK	FD	FD	FD	HL	HD	WK	WK	FD	FD	FD	FD	FD	WK		
28	29	30	x	x	x	x	29	30	31						
WK	FD	FD	x	x	x	x	WK	FD	FD						
OCTOBER	S	M	T	W	T	F	S	APRIL	S	M	T	W	T	F	S
	x	x	x	1	2	3	4					1	2	3	4
	x	x	x	FD	FD	FD	WK					FD	FD	HL	WK
	5	6	7	8	9	10	11		5	6	7	8	9	10	11
	WK	FD	FD	FD	FD	HD	WK		WK	FD	FD	FD	FD	FD	WK
	12	13	14	15	16	17	18		12	13	14	15	16	17	18
	WK	BR	BR	BR	BR	BR	WK		WK	FD	FD	FD	FD	HD	WK
	19	20	21	22	23	24	25		19	20	21	22	23	24	25
WK	HD	HD	HD	HD	HD	WK	WK	FD	FD	FD	FD	FD	WK		
26	27	28	29	30	31	x	26	27	28	29	30				
WK	FD	FD	FD	FD	FD	x	WK	FD	FD	FD	FD				
NOVEMBER	S	M	T	W	T	F	S	MAY	S	M	T	W	T	F	S
	x	x	x	x	x	x	1							1	2
	x	x	x	x	x	x	WK							HD	WK
	2	3	4	5	6	7	8		3	4	5	6	7	8	9
	WK	FD	FD	FD	FD	FD	WK		WK	FD	FD	FD	FD	FD	WK
	9	10	11	12	13	14	15		10	11	12	13	14	15	16
	WK	FD	HL	FD	FD	FD	WK		WK	FD	FD	FD	FD	FD	WK
	16	17	18	19	20	21	22		17	18	19	20	21	22	23
WK	FD	FD	FD	FD	FD	WK	WK	FD	FD	HD	HD	HD	WK		
23	24	25	26	27	28	29	24	25	26	27	28	29	30		
WK	FD	FD	HD	HL	BR	WK	WK	HL	so	so	so	so	WK		
December	S	M	T	W	T	F	S	JUNE	S	M	T	W	T	F	S
	30	1	2	3	4	5	6		31	1	2	3	4	5	6
	WK	FD	FD	FD	FD	FD	WK		WK	so	so	so	so	so	WK
	7	8	9	10	11	12	13		7	8	9	10	11	12	13
	WK	FD	FD	FD	FD	FD	WK		WK	so	so	so	so	so	WK
	14	15	16	17	18	19	20		14	15	16	17	18	19	20
	WK	FD	HD	HD	HD	BR	WK		WK	so	so	so	so	so	WK
	21	22	23	24	25	26	27		21	22	23	24	25	26	27
WK	BR	BR	BR	HL	BR	WK	WK	so	so	so	so	so	WK		
28	29	30	31	x	x	x	28	29	30						
WK	BR	BR	BR	x	x	x	WK	so	so						

	Half Day	Early Release	Full Day
	HD	ER	FD
July	0	0	0
August	1	0	14
September	2	0	18
October	6	0	12
November	1	0	16
December	3	0	11
January	5	0	13
February	1	0	18
March	1	0	16
April	1	0	20
May	4	0	12
June	0	0	0

25 0 150

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