

VERITAS PREPARATORY ACADEMY
Board of Directors Minutes

Date: 23 April 2014

Time: 5:15 p.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies-Veritas Prep 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

Mr. Mulhern called the meeting to order at 5:22 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Bob Mulhern	President	x		
Shannon Clancy	Secretary	x		
Amy Hall	Director	x		
Helen Hayes	Director	x		
Jay Heiler	Director		x	
Samir Sawhney	Director	x		
Dan Scoggin	Director	x		
Dan Sullivan	Director	x		
Administration				
Douglas Minson	Headmaster, VPA	x		
Ramsey Margison	Staff Accountant, GH	x		
Sara Rapp	GH employee	x		
Sarah Marbach	Director of Academy Giving, VPA	x		

II. Call to the Public

Mr. Mulhern made a call to the public at 5:22 p.m. No		
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public was present.		
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III. Approval of Consent Agenda

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

Mr. Minson verified the calendar represents adequate instructional hours to meet AZ requirements.		Mr. Sullivan made a motion that the board approves the 2014-15 VPA school calendar as discussed. Mr. Sawhney seconded, all in favor, none opposed, the motion carried at 5:32 p.m.
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V. Review and Possible Approval of the SY 2014-15 Extracurricular and Field Trip Fee Schedule

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VI. Headmaster's Report

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VII. Financial Report

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VIII. Great Hearts Reports

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IX. Possible Executive Session

N/A.		
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X. Leave Executive Session

N/A.		
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X. Possible Motions from Executive Session

N/A.		
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X. Announcements/Adjournment

		Mr. Sullivan made a motion that the board adjourns. Ms. Hall seconded, all in favor, none opposed, the motion carried at 6:21 p.m.
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Submitted by Shannon Clancy, Secretary
-Allison Harmon, Scribe-

Veritas Preparatory Academy
2014-2015 School Year

Normal School Hours: 7:40 a.m.-2:40 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	BR	BR	BR	BR	BR	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	HD	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	H	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	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	HD	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	H	FD	FD	FD	FD	WK	
17	18	19	20	21	22	23	22	23	24	25	26	27	28			
WK	FD	FD	HD	FD	FD	WK	WK	FD	FD	FD	FD	HD	WK			
24	25	26	27	28	29	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	H	FD	FD	FD	FD	WK		WK	FD	FD	HD	FD	FD	WK	
	7	8	9	10	11	12	13		8	9	10	11	12	13	14	
	WK	FD	FD	FD	FD	HD	WK		WK	FD	FD	FD	FD	HD	WK	
	14	15	16	17	18	19	20		15	16	17	18	19	20	21	
	WK	FD	FD	HD	FD	FD	WK		WK	BR	BR	BR	BR	BR	WK	
21	22	23	24	25	26	27	22	23	24	25	26	27	28			
WK	FD	FD	FD	FD	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	HD	FD	FD	WK		5	6	7	8	9	10	11	
	5	6	7	8	9	10	11		WK	FD	FD	HD	FD	FD	WK	
	WK	FD	FD	FD	FD	HD	WK		12	13	14	15	16	17	18	
	12	13	14	15	16	17	18		WK	FD	FD	FD	FD	HD	WK	
	WK	BR	BR	BR	BR	BR	WK		19	20	21	22	23	24	25	
19	20	21	22	23	24	25	WK	FD	FD	HD	FD	FD	WK			
WK	FD	FD	HD	FD	FD	WK	26	27	28	29	30					
26	27	28	29	30	31	x	WK	FD	FD	FD	FD					
WK	FD	FD	FD	FD	HD	x										
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		3	4	5	6	7	8	9	
	2	3	4	5	6	7	8		WK	FD	FD	FD	FD	FD	WK	
	WK	FD	FD	HD	FD	FD	WK		10	11	12	13	14	15	16	
	9	10	11	12	13	14	15		WK	FD	FD	FD	FD	HD	WK	
	WK	FD	H	FD	FD	FD	WK		17	18	19	20	21	22	23	
16	17	18	19	20	21	22	WK	FD	HD	HD	HD	HD	WK			
WK	FD	FD	HD	FD	FD	WK	24	25	26	27	28	29	30			
23	24	25	26	27	28	29	WK	H	so	so	so	so	WK			
WK	FD	FD	HD	H	BR	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	FD	HD	HD	HD	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	H	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	WK	so	so						

Full Day
Half Day
Early Release

	FD	HD	ER
July	0	0	0
August	13	2	0
September	18	3	0
October	14	4	0
November	14	3	0
December	12	3	0
January	12	2	0
February	16	3	0
March	15	2	0
April	18	3	0
May	10	6	0
June	0	0	0

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