

ARCHWAY CLASSICAL ACADEMY - VERITAS

Board of Directors Minutes

Date: 23 April 2014

Time: 4 p.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies-Archway Classical Academy-Veritas 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 4:13 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Bob Mulhern	President	x		
Helen Hayes	Vice President		x	
Leanne Fawcett	Secretary	x		
Ward Huseh	Director	x		
Jack Kersting	Director	x		
Aaron Martin	Director	x		
Nicole Stanton	Director	x		
Administration				
William Haley	Headmaster, ACV	x		
Erik Twist	VP of Archway Advancement, GH	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 4:13 p.m. There was		
--	--	--

one member of the public present; she did not wish to address the board.		
--	--	--

III. Approval of Consent Agenda

--	--	--

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

Hours of instruction have been found to be compliant with state law.		Ms. Stanton made a motion that the board approves the 2014-15 calendar as presented. Mr. Huseth seconded, all in favor, none opposed, the motion carried at 4:16 p.m.
--	--	---

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

--	--	--

VI. Headmaster's Report

--	--	--

VII. Financial Report

--	--	--

VIII. Great Hearts Reports

--	--	--

XI. Enter Executive Session

<i>Minutes transcribed separately.</i>		
--	--	--

X. Leave Executive Session

--	--	--

X. Possible Motions from Executive Session

None.		
-------	--	--

X. Announcements/Adjournment

	<p>Mr. Martin made a motion that the board adjourns. Ms. Stanton seconded, all in favor, none opposed, the motion carried at 5:14 p.m.</p>
--	--

Submitted by Leanne Fawcett, Secretary
-Allison Harmon, Scribe-

Archway Classical Academy Veritas
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						H	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	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	ER	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	ER	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	ER	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	ER	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	ER	FD	HD	WK
	10	11	12	13	14	15	16		15	16	17	18	19	20	21
	WK	FD	FD	ER	FD	FD	WK		WK	H	FD	ER	FD	FD	WK
17	18	19	20	21	22	23	22	23	24	25	26	27	28		
WK	FD	FD	ER	FD	FD	WK	WK	FD	FD	ER	FD	HD	WK		
24	25	26	27	28	29	30									
WK	FD	FD	ER	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	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK
	7	8	9	10	11	12	13		8	9	10	11	12	13	14
	WK	FD	FD	ER	FD	HD	WK		WK	FD	FD	ER	FD	HD	WK
	14	15	16	17	18	19	20		15	16	17	18	19	20	21
	WK	FD	FD	ER	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	ER	FD	HD	WK	WK	FD	FD	ER	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	ER	FD	FD	WK					ER	FD	BR	WK
	5	6	7	8	9	10	11		5	6	7	8	9	10	11
	WK	FD	FD	ER	FD	HD	WK		WK	FD	FD	ER	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	ER	FD	HD	WK
19	20	21	22	23	24	25	19	20	21	22	23	24	25		
WK	FD	FD	ER	FD	FD	WK	WK	FD	FD	ER	FD	FD	WK		
26	27	28	29	30	31	x	26	27	28	29	30				
WK	FD	FD	ER	FD	HD	x	WK	FD	FD	ER	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	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK
	9	10	11	12	13	14	15		10	11	12	13	14	15	16
	WK	FD	H	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK
16	17	18	19	20	21	22	17	18	19	20	21	22	23		
WK	FD	FD	ER	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	H	BR	WK	WK	H	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	ER	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	ER	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	H	x	x	x	WK	so	so						

	Half Day	Early Release	Full Day
July	0	0	0
August	1	3	11
September	2	4	15
October	2	4	12
November	1	3	13
December	3	2	10
January	1	3	10
February	2	4	13
March	1	3	13
April	1	5	15
May	4	2	10
June	0	0	0

18 33 122
173