

**North Phoenix Preparatory Academy
 Board of Directors Minutes**

Date: 15 April 2014

Time: 5:15 p.m.

Location: North Phoenix Campus

A meeting of the Great Hearts Academies- North Phoenix Preparatory Academy Board of Directors was held at the North Phoenix Campus, 3613 N. Cave Creek Road, Building C, Board Room, Phoenix Arizona 85022, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Ms. Hayes called the meeting to order at 5:27 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Helen Hayes	President	x		
Jerilyn Olson	Vice President	x		
Tealai Gonella	Secretary		x	
John Paul Poppleton	Director	x		
Alan Uhlemann	Director	x		
Administration				
Kevin Topper	Headmaster, North Phoenix Prep	x		
Melanie Young	Algebra I and II Teacher, NPA	x		
Ward Huseth	CFO, GH	x		
Amanda Shearer	Controller, GH	x		
Emily Lawson	Director of Academy Giving, NPA	x		

II. Call to the Public

Ms. Hayes made a call to the public at 5:27 p.m. There was no public present.

III. Approval of the Consent Agenda

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

The calendar was distributed at the meeting. Mr. Topper confirmed the number of instructional hours complies with state requirements.

Ms. Olson made a motion that the board approves the SY 2014-15 calendar. Mr. Uhlemann seconded, all in favor, none opposed, the motion carried at 5:31 p.m.

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

Ms. Olson made a motion that the board approves the Extracurricular and Field Trip Fee Schedule. Mr. Uhlemann seconded, all in favor, none opposed, the motion carried at 5:33 p.m.

VI. Headmaster's Report

VII. Financial Report

VIII. Great Hearts Reports

IX. Enter Executive Session

N/A.

X. Leave Executive Session

N/A.

XI. Possible Motions from Executive Session

N/A.

XII. Announcements/Adjournment

Ms. Hayes adjourned at 6:36 p.m.

Submitted by Tealai Gonella, Secretary
-Allison Harmon, Board Scribe-

North Phx Preparatory Academy
2014-2015 School Year

Normal School Hours: 8:05 a.m.-3:15 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	HD	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	WK	FD	FD	FD	FD	HD	WK			
AUGUST	S	M	T	W	T	F	S		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	FD	FD	FD	WK	WK	BR	BR	BR	BR	FD	FD	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	29	30											
WK	FD	FD	FD	FD	FD	WK											
SEPTEMBER	S	M	T	W	T	F	S		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	FD	WK			
	7	8	9	10	11	12	13	8	9	10	11	12	13	14			
	WK	FD	FD	FD	FD	FD	WK	WK	FD	FD	FD	FD	FD	WK			
	14	15	16	17	18	19	20	15	16	17	18	19	20	21			
	WK	FD	FD	FD	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	FD	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		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	BR	BR	BR	BR	BR	WK	WK	FD	FD	FD	FD	FD	WK			
	12	13	14	15	16	17	18	12	13	14	15	16	17	18			
	WK	FD	FD	HD	HD	HD	WK	WK	FD	FD	FD	FD	FD	WK			
	19	20	21	22	23	24	25	19	20	21	22	23	24	25			
WK	FD	FD	FD	FD	FD	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		S	M	T	W	T	F	S		
	x	x	x	x	x	1								1	2		
	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	HL	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		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	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	0	0	18
September	0	0	21
October	3	0	15
November	1	0	15
December	3	0	12
January	6	0	13
February	0	0	16
March	0	0	17
April	0	0	21
May	4	0	12
June	0	0	0

17	0	160
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