

MARYVALE PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: 3 December 2010

Time: 10 a.m.

Location: Telephone Conference Call

A meeting of the Great Hearts Academies-Maryvale Preparatory Academy Board of Directors was held by telephone conference call. All public members were able 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, 444 N. 44th Street, Phoenix, AZ for any public wishing to attend in person.

I. Call to Order

Dr. Scoggin called the meeting to order at 10:07 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dan Scoggin	Director	x		

II. Call to the Public

Dr. Scoggin made a call to the public at 10:07 a.m.
There was no public present.

III. Consent Agenda

a. Approval of Bylaws

b. Approval of Amendment to Add Grades K-5 to Charter

c. Approval of Amendment to Seek USFRCS Exception

Dr. Scoggin made a motion that the board approves the consent agenda. Dr. Scoggin seconded, all in favor, the motion passed at 10:07 a.m.

**d. Approval of Amendment to Seek Procurement
Exception**

IV. Adjournment

The meeting was adjourned at 10:07 a.m.



Submitted by Dan Scoggin

-Allison Harmon, Scribe-