

February 7, 2018

ARCHWAY CLASSICAL ACADEMY - NORTH PHOENIX**Board of Directors****Unapproved Minutes**

Date: February 7, 2018

Time: 9:00 a.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies- Archway Classical Academy - North Phoenix Preparatory Academy Board of Directors was held at Great Hearts Quayle Campus, 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

Andrew Ellison called the meeting to order at 9:02 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		
Dave Eriksson	Vice President	X		
Christina Coley	Secretary	X		
Steve Kaiser	Director	X		At 9:15 a.m.
Jessica Taylor	Director		X	
Paul Weinhold	Director	X		
Administration/Other				
Joy Hanks	Headmaster, Archway North Phoenix	X		

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Jennifer Bradshaw	Manager School Accounting, GH	X		
Gracie Rose	Academy Accountant, GH	X		
Genevieve Peterson	Director of Major Gifts, GH	X		
Carrie Siegel-Benell	Director of Development, GH	x		
Jackie Curtis	Director of Academy Giving, Archway North Phoenix/ North Phoenix Prep	X		
Robert Wagner	Superintendent Arizona Schools	X		At 9:17 a.m.

II. Call to the Public

Mr. Ellison made a call to the public at 9:03 a.m. No public was present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the November 8, 2018 meeting.	Mr. Weinhold made a motion that the board approves the consent agenda. Ms. Coley seconded, all in favor, none opposed, the motion carried at 9:03 a.m.
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IV. Approval to Change Mission Statement of the Academy

"The mission of Archway Classical Academy North Phoenix is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness and Beauty."	Mr. Ellison moved up agenda item before headmaster report.
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	<p>Mr. Eriksson moved that the board approve the change in Archway Classical Academy North Phoenix mission to “The mission of Archway Classical Academy North Phoenix is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness and Beauty.” Seconded by Mr. Weinhold, all in favor, none opposed, motion carried at 9:05 a.m.</p>
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V. Headmaster’s Report

<p>Ms. Hanks presented the headmaster report. The most important item she shared is the culture is greatly impacted by the expansion. The school has 400 new students and 30 new faculty. The 5th and 6th grade students are struggling in culture, mission and preparation, most have come from other places. The headmaster secondly is concerned with AZ Merit test prep challenges, especially in preparing for computer based testing. As indicators on test, the data comes from last year AZ Merit and MAP testing. Galileo provided consistent data. Looking at current lesson plans and curriculum to fill holes and match AZ Merit content. This has been going well. They use test data to prepare spread sheets to teachers in order to identify students that are struggling. It is difficult to find AZ Merit data on new students. New schools struggle with maintaining and building culture, the logistics of expansion consume so much time. The board reassured her that there is still magic and quality there and will help as needed. Ms. Hanks indicated the school calendar contained changes that will need to be voted on in next meeting.</p>	
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VI. Financial Report

<p>Ms. Rose reviewed the year to date financial highlights and forecast. The enrollment is up 27 students, increasing revenue. The collection for kindergarten fees is behind. According to balance sheet, liabilities are covered 4 to 1. There are 56 days cash on hand. She focused on the variances on the forecast. A leadership society grant will be given to the school for teachers.</p>		
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VII. Development Report

<p>Ms. Siegel-Benell introduced the new Director of Academy Giving for the North Phoenix community, Jackie Curtis. She is a North Phoenix Prep parent who has relationships with the families there. Since the beginning of the year she, Lisa Reinhardt, and Diane Tyson have followed the strategic development plans. 97% of the community investment campaign goal has been met. There is an aggressive plan to increase Tax Credit with donors, non-donors and friends.</p> <p>Ms. Peterson reported on capital projects. It has been extended 90 days with new solicitations, grants and gifts. The goal is to have closure. She would like to secure funding for bleachers and library. She hopes to have a celebration soon.</p>		
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VIII. Possible Executive Session

None		
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IX. Leave Executive Session

None		
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X. Possible Motions from Executive Session

None		
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XIII. Announcements/Adjournment

<p>Ms. Hanks announced that the spring concert will be held this year at Dream City Church on a half day.</p> <p>Next Board Meeting: Thursday, May 10, 2018 at 4:00 p.m. on the North Phoenix Campus. Subject to change.</p>		<p>Mr. Ellison adjourned the meeting at 9:49 a.m.</p>
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Submitted by Christina Coley, Board Secretary

-Gena McFarland, Scribe-