

**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS FOR**

**Anthem Preparatory Academy; Archway Classical Academy – Arete;  
Archway Classical Academy – Chandler; Archway Classical Academy – Cicero;  
Archway Classical Academy – Glendale; Archway Classical Academy – Lincoln;  
Archway Classical Academy – North Phoenix; Archway Classical Academy – Scottsdale;  
Archway Classical Academy – Trivium East; Archway Classical Academy – Trivium West;  
Archway Classical Academy – Veritas; Arete Preparatory Academy; Chandler Preparatory Academy;  
Cicero Preparatory Academy; Glendale Preparatory Academy; Lincoln Preparatory Academy;  
Maryvale Preparatory Academy; North Phoenix Preparatory Academy; Scottsdale Preparatory Academy;  
Trivium Preparatory Academy; Veritas Preparatory Academy**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors and to the general public that the Board of Directors will hold a meeting open to the public on Tuesday, March 31, 2020 at 11:00 a.m. The meeting will be held via Zoom (<https://greathearts.zoom.us/j/362889519>). To participate telephonically, call 1-669-900-6833 and entering the participant code 362889519#. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571.

**AGENDA**

- 1. Call to Order**
- 2. Call to the Public\***
- 3. Update on ongoing implications of the school’s closures as a result of the Coronavirus (COVID-19) Pandemic**
- 4. Discussion and Consideration of modifications to our Emergency Plan and any other policy needed as a result of the Coronavirus (COVID-19) Pandemic**  
*Pursuant to A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with our attorney.*
- 5. Discussion and Consideration to designate an authority to handle the quickly moving events as a result of the Coronavirus (COVID-19) Pandemic**  
*Pursuant to A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with our attorney.*

**6. Announcements/Adjournment**

*\*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

*Members of the Board of Directors will attend this meeting by teleconference. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.*

Dated and posted this 26<sup>th</sup> day of March 2020.

By: 

Bianca Ulibarri  
Governance and Compliance Specialist