

**MEETING SUMMARY 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

Date: March 31, 2020

Time: 11:01 a.m.

Location: Via ZOOM (*the teleconference information was identified in the notice and agenda for this meeting*)

Board Directors Present:

Robert Mulhern, *Chairman*
Karen Williams, *Vice Chairwoman* (joined during item 3)
Diane Bishop, *Secretary*
Cristofer Pereyra
Philip Tirone

Board Directors Absent:

Item 1. Call to Order: *Recorded comments are available.*

Robert Mulhern, Chairman, called the meeting to order at 11:01 a.m. and presided over meeting.

Item 2. Call to the Public: *No call to the public were made*

Item 3. Update on ongoing implications of the school's closures as a result of the Coronavirus (COVID-19) Pandemic: *Recorded comments are available.*

Item 4. Discussion and Consideration of modifications to our Emergency Plan and any other policy needed as a result of the Coronavirus (COVID-19) Pandemic: *Recorded comments are available.*

Motion:

I move to align all closures, policies, and procedures, with State mandated requirements related to the Coronavirus/COVID-19 pandemic. Further, I authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

I move to continue to pay all Academy teachers and staff, both part-time and full-time, throughout duration of the current school year and during the closure in accordance with parameters and requirements of State law. Further, I authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Philip Tirone*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to extend remote learning for our Arizona academies consistent with State requirements and Further, authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Diane Bishop*

Seconded by *Karen Williams*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to approve the Mobile Device Policy and Procedure as presented today and further, authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Karen Williams*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to approve curriculum changes and updates related to the Coronavirus/COVID- 19 pandemic through the end of calendar year 2019-2020. Further, I authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Cristofer Pereyra*

Seconded by *Karen Williams*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to authorize staff to create and implement a different grading system for the 4th quarter of the current school year as a result of the closures related to the Coronavirus/COVID- 19 pandemic. Further, I authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Diane Bishop*

Seconded by *Karen Williams*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to approve the updates to the enrollment procedures regarding online enrollment during the Coronavirus/COVID-19 pandemic and grant the academies' authority to make necessary procedural changes to implement and update the Enrollment Policy without further Board approval for reasons related to the Coronavirus/COVID-19 pandemic through August 31,2020.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to approve all meetings and hearings, including hearings of the Disciplinary Committee, to be held via zoom. Further, staff will ensure appropriate notices and accessibility requirements will be met.

Motioned by *Diane Bishop*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to authorize deviations to State requirements relating to special education programs for calendar year 2019-2020, and specifically including implementing alternative modes of service delivery. Additionally, all Academies will ensure, to the greatest extent possible, that each student who has a section 504 plan as defined in section A.R.S. §15-731, Arizona Revised 24 Statutes, or who receives special education services has access to these alternative modes of service delivery. Further, I authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Karen Williams*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to delegate authority jointly to the Arizona President, and Executive Directors of Lower and Upper Schools, to implement additional necessary temporary changes to Standard Policies specifically related to the Coronavirus/COVID-19 pandemic through December 31, 2020.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to update the School Emergency Plan to incorporate by reference the ADE Guide to Pandemics and the COVID-19: Arizona Department of Education Guidance to Schools and Families, as regularly updated. Further, I authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

I move to update Safety Plan regarding social distancing and procedures for distribution of materials and further, authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Karen Williams*

Seconded by *Cristofer Pereyra*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to approve the cancelation of all school activities and events including athletics, before and after school care until further notice. Further, staff will follow AIA Guidance regarding the effect for next year.

Motioned by *Diane Bishop*

Seconded by *Karen Williams*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move to update School Counseling Plan as a result of the Coronavirus/COVID-19 pandemic through May 2020 and further, authorize those who have been granted delegated authority to make changes and updates as required and/or needed.

Motioned by *Cristofer Pereyra*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Motion:

I move all scheduled and emergency Board of Director's meetings shall be held via Zoom until further notice. Additionally, notice and agendas will be posted online only as a result of the Coronavirus/COVID-19 pandemic. Further all public meeting will be conducted in accordance with the procedures for Open Meeting Law compliance as identified in the Arizona Attorney General's opinion regarding Coronavirus/COVID-19.

Motioned by *Karen Williams*

Seconded by *Diane Bishop*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Item 5. Discussion and Consideration to designate an authority to handle the quickly moving events as a result of the Coronavirus (COVID-19) Pandemic: *Recorded comments are available.*

Motion:

I move to grant overall delegation of authority to the Arizona President, Erik Twist regarding changes and updates outlined in Agenda Item 4 and other items discussed at this meeting relating to the Coronavirus/COVID-19 from now through December 31, 2020. Further, Erik Twist may delegate the following roles to the Leadership team and/or as follows:

- Enrollment Procedures/ Safety and Emergency Plan to Marilyn Papke
- Standard Policy Guide/Remote Learning/Grading Practices/Curriculum Updates/Changes to Leanne Fawcett and Brandon Crowe
- Special Education Updates/Counseling Plan Changes to Thomas Doebler

Motioned by *Diane Bishop*

Seconded by *Philip Tirone*

Motion passed unanimously: 5-0

Aye: Mulhern, Williams, Bishop, Pereyra, Tirone

Item 6. Announcements/Adjournment *Recorded comments are available.*

The meeting adjourned at approximately 12:35 p.m.