Archway Classical Academy Arete
Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Archway Classical Academy Arete and to the general public that the Board of Directors will hold a meeting open to the public on Tuesday, June 25, 2019 at 11:00a.m. The meeting will be held at the Lund Center on the Veritas campus **3102 N 56th Street, Phoenix, AZ 85018**. Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Kristi Seltzer at (602) 438-7045 Ext. 493. Persons with a disability may request a reasonable accommodation by contacting Kristi Seltzer at (602) 438-7045 Ext. 493.

AGENDA

1. Call to Order

2. Announcements

3. Executive Session

   Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

4. Call to the Public*

5. Election of Officers

6. Approval of Consent Agenda

   Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.

   a. Approval of Minutes from March 26, 2019 Telephonic Site Board Meeting

   b. Resolution for settlement regarding American Civil Liberties Union, et al v. Great Hearts, et al (CV2018-012205)

7. Approval of Budgets

   a. Approval of Updates to the Annual Budget for School Year 2018-2019

   b. Approval of the Proposed Annual Budget for School Year 2019-2020

8. Adjournment

**In compliance with 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, ask staff to review a matter, ask that a matter be placed on a future agenda and/or respond to direct criticism made by those who have addressed the Board,.*

Dated and posted this ___day of_____2019, at _____a.m. / p.m. at Archway Classical Academy Arete

Signature _____

Print name_____