

Great Hearts Academies-Teleos Prep  
February 9, 2018

## TELEOS PREPARATORY ACADEMY

### Board of Directors

#### Unapproved Minutes

Date: February 9, 2017

Time: 10:00 a.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Teleos 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

Dr. Williams-Blackwell called the meeting to order at 10:11 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dr. Lesley Williams-Blackwell	President	X		
John "Boots" Dunlap	Vice President	X		
Matthew Mason	Secretary		X	
Robin Dowdle	Director	X		By phone
Mac Esau	Director		X	
Helen Hayes	Director	X		By phone
Stephen Houghton	Director		X	
Dr. Robert Jackson	Director	X		
Whitney Chapa	Director		X	

Ann Seiden	Director		X	
Tiffany Starks	Director	X		By phone
Karen Williams	Director		X	
<b>Administration &amp; guests</b>				
Christina Lucas-Sheffield	Headmaster, Teleos Prep	X		By phone for call to the public
Robert Wagner	Superintendent for AZ schools	X		By phone for call to the public
Mehdi Lasker	Business Operations Manager, TPA and MVA	X		
Erik Twist	Chief Innovation Officer & Sr. Vice President of Advocacy, AZ	X		
Jennifer Bradshaw	Manager, School Accounting, GH	X		

## II. Call to the Public

<p>Dr. Williams-Blackwell made a call to the public at 10:13 a.m.</p> <p>Ms. Laura Hudson, community member, was present. She stated the mission statement on the agenda should be backed by actions of truth and beauty for all students regardless of gender and religion.</p> <p>Ms. Melanie Young was present by phone in meeting with Mr. Robert Wagner, Headmaster Lucas, Mr. David Denton, and another guest, Brittney Anderson. Ms. Young stated that she had been reassured that the dress code regarding grooming would be revised and brought back to the Board at</p>		
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<p>their next meeting. And she is assured that the accessibility of the Board meetings will be improved.</p> <p>Call to the public closed at 10:16 a.m.</p>		
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### **III. Approval of Consent Agenda**

<p>Approval of the Minutes from the November 8, 2017 meeting</p>		<p>Tabled due to lack of quorum.</p>
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### **IV. Headmaster's Report**

<p>Dr. Williams-Blackwell presented the Headmaster report due to Ms. Lucas going off line. On the 100<sup>th</sup> day, 219 students were enrolled. The academic scores are the top 10% for demographic. The challenge is taking the AZ merit test on line. The board is very proud of the work at the school.</p>		
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### **V. Approval to change Mission Statement of the Academy**

<p>“The mission of Teleos Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.”</p>		<p>Tabled due to lack of quorum</p>
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### **VII. Financial Report**

<p>Mr. Lasker reviewed the year to date financial highlights and forecast. He reviews the expenses of busing and special education and Title I and II funding. The cash flow is 8 days on hand. He discussed the forecast and the variances. There will be a leadership grant for teachers. The busing invoices are more than expected. This could possibly be reviewed.</p>		
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### VIII. Development Report

Dr. Williams-Blackwell presented the Development Report. She reviewed the tax credit. Money should be coming in from the Greater Good fund.		
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### IX. Possible Executive Session

None		
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### X. Leave Executive Session

None		
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### XI. Possible Motions from Executive Session

None		
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### XII. Announcements/Adjournment

Mr. Erik Twist presented an update in regard to real estate matters.  <b>Next Board Meeting:</b> Tuesday, May 15, 2018 at 4:00 p.m. on the Teleos Campus. Subject to change.		Dr Williams-Blackwell adjourned the meeting at 10:52 a.m.
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Submitted by Board Secretary, Matthew Mason

-Gena McFarland, Scribe-