

Great Hearts Academies-Teleos Prep
June 12, 2018

TELEOS PREPARATORY ACADEMY TELEPHONIC MEETING

Board of Directors

Unapproved Minutes

Date: June 12, 2018

Time: 1:00 p.m.

Location: Cicero Campus

A telephonic meeting of the Great Hearts Academies-Teleos Preparatory Academy Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Mr. Mason, Secretary, called the meeting to order at 1:05 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Dr. Lesley Williams-Blackwell	President	X		By phone
John "Boots" Dunlap	Vice President		X	
Matthew Mason	Secretary	X		By phone
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		By phone
Whitney Chapa	Director		X	

Ann Seiden	Director	X		By phone
Tiffany Starks	Director		X	
Karen Williams	Director		X	
Administration & guests				
Melissa Penniman	Headmaster		X	
Mehdi Lasker	Business Operations Manager, TPA and MVA		X	
Erik Twist	President	X		
Jennifer Bradshaw	Manager, School Accounting, GH		X	
Diane Bishop	Director of Academy Governance	X		By phone

II. Call to the Public

Mr. Mason made a call to the public at 1:06 p.m. No public was present.		
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III. Teleos Prep Campus Update and Next Steps

Mr. Twist, President, provided the Board with updates in regard to the discussions of the new Teleos Prep campus. Along with options for the new school year and beyond. He will continue to keep the board updated with new developments and possible future meetings of the Board.		
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III. Executive Session

Pursuant to A.R.S. § 38-431.03(7), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real estate of the new Teleos Preparatory campus.

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IV. Leave Executive Session

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VI. Announcements/Adjournment

		Dr. Williams-Blackwell adjourned the meeting at 1:46 p.m.
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Submitted by Board Secretary, Matthew Mason

-Gena McFarland, Scribe-