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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

October 14, 2025

I. Call to order

Kelly Marble called to order the regular meeting of **the ThrivePoint High School Governing Board** at **3:15 pm.** on **October 14, 2025** at **ThrivePoint High School 16578 W. Greenway R., #204 Surprise, AZ 85379**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Kelly Hicks and Rick Frost were present. Board member Shannon Smith and Julita Deddo were not in attendance. All board members called into the meeting via Google Meets. The public was also able to attend the meeting in person or via the call in number at 419-853-6107 PIN: 186 618 984#. Dr. Amy Schlessman, Angela Hollingsworth, Director of Schools for ThrivePoint High School and Roland Canotal from CBO were also in attendance.

III. Open Issues

None discussed at this time.

IV. New Business

Approval of Minutes from Last Meeting

Kelly Marble asked the board members if they received a copy of the July 7, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the July 7, 2025 board meeting minutes.

Rick Frost made the motion to approve the July 7, 2025, board meeting minutes.

Kelly Hicks seconded the motion to approve the July 7, 2025, board meeting minutes

Danell Stephenson, Rick Frost, and Kelly Hicks voted in favor of the motion to approve the July 7, 2025 board meeting minutes

Approval of the 2025 Annual Financial Reports

Kelly Marble asked the board members if they received a copy of the 2025 Annual Financial Reports for their review. All of the board members acknowledged receipt of the 2025 Annual Financial Reports. Roland Canotal went over the Annual Financial Reports with the board members. Kelly Marble asked if the board members had any questions and they did not.

Danell Stephenson made the motion to approve the 2025 ThrivePoint High School Annual Financial Reports.

Rick Frost seconded the motion to approve and adopt the 2025 ThrivePoint High School Annual Financial Reports.

Danell Stephenson, Rick Frost, and Kelly Hicks voted in favor of the motion to approve and adopt the 2025 ThrivePoint High School Annual Financial Reports.

Approval of the Revised SPED Policies and Procedures

Kelly Marble asked the board members if they received a copy of the Revised SPED Policies and Procedures for their review. All of the board members acknowledged receipt of the Revised SPED Policies and Procedures. Dr. Amy Schlessman went over the updates with the board members. Kelly Marble asked if the board members had any questions and they did not.

Rick Frost made the motion to approve the Revised SPED Policies and Procedures.

Kelly Hicks seconded the motion to approve the Revised SPED Policies and Procedures.

Danell Stephenson, Rick Frost, and Kelly Hicks voted in favor of the motion to approve and adopt the Revised SPED Policies and Procedures

Informational Items

- Principal's Report

V. Adjournment

Kelly Marble adjourned the meeting at 3:30 p.m.

Minutes submitted by: Kelly Marble