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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

May 16, 2023

I. Call to order

Shannon Smith called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **5:15 p.m.** on **May 16, 2023** at **ThrivePoint High School Grover, 4744 W. Grovers Avenue, Glendale, AZ 85308**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Julita Deddo, Kelly Hicks and Shannon Smith were present. Board Member Danell Stephenson, was not in attendance. All board members called into the meeting via Google Meets. The public was also able to attend the meeting via the call in number at 402-772-0096 PIN: 909 010 280#. Eric Clapeck also attended.

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 February 1, 2023 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the February 1, 2023 board meeting minutes.

Kelly Hicks made the motion to approve the minutes.

Julita Deddo seconded the motion to approve the minutes.

Shannon Smith, Julita Deddo and Kelly Hicks voted in favor of the motion to approve the minutes.

Approval of the Proposed Assessment Consent Agreement

Kelly Marble asked the board members if they all received a copy of the Proposed Assessment Consent Agreement and all members acknowledged having received a copy of the Proposed Assessment Consent Agreement. Eric Clapeck explained to the board members the reason for the consent agreement and also let them know that we put in a lot of training with our staff and were able to meet and exceed the consent agreement standards. Eric Clapeck also let the board members know how well we have done with state testing this year. Shannon Smith thanked Eric Clapeck and Connie Saenz for all the work they did on getting everything organized. Shannon Smith also let the board members know that we are in good hands going forward.

Kelly Hicks made the motion to approve the Proposed Assessment Consent Agreement.

Julita Deddo seconded the motion to approve the Proposed Assessment Consent Agreement.

Julita Deddo, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the Proposed Assessment Consent Agreement.

V. Adjournment

Shannon Smith adjourned the meeting at 5:30 p.m.

Minutes submitted by: Kelly Marble