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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

May 24, 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 24, 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, Danell Stephenson and Shannon Smith were present. 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 929-367-6579 PIN: 312 186 582#. Shane Peters 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 May 16, 2023 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the February 16, 2023 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes.

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

Approval of the Union Hills and Yuma Lease Agreements

Kelly Marble asked the board members if they all received a copy of the Union Hills and Yuma Lease Agreements and all members acknowledged having received a copy. Shannon Smith let the board members know that there were changes needing to be made on the Union Hills Lease so that was tabled until the next board meeting. Shannon Smith went on to explain to the board members the need for the Yuma lease in order to open up a location in Yuma. Shane Peters explained to the board members the lease and also told them about the location and how the city of Yuma is excited to move forward. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the Yuma Lease Agreement.

Kelly Hicks seconded the motion to approve the Yuma Lease Agreement.

Julita Deddo, Kelly Hicks, Danell Stephenson and Shannon Smith voted in favor of the motion to approve the Yuma Lease Agreement.

Approval of the Updated Mission Statement

Kelly Marble asked the board members if they received a copy of the Updated Mission Statement their review. All of the board members acknowledged receipt of the Updated Mission Statement.

Danell Stephenson made the motion to approve the Updated Mission Statement.

Kelly Hicks seconded the motion to approve the Updated Mission Statement.

Shannon Smith, Julita Deddo, Danell Stephenson and Kelly Hicks voted in favor of the motion to approve the Updated Mission Statement.

Approval of the Policy to Transfer Credit

Kelly Marble asked the board members if they received a copy of the Policy to Transfer Credit for their review. All of the board members acknowledged receipt of the Policy to Transfer Credit.

Danell Stephenson made the motion to approve the Policy to Transfer Credit.

Kelly Hicks seconded the motion to approve the Policy to Transfer Credit.

Shannon Smith, Julita Deddo, Danell Stephenson and Kelly Hicks voted in favor of the motion to approve the Policy to Approve Credit.

V. Adjournment

Shannon Smith adjourned the meeting at 5:35 p.m.

Minutes submitted by: Kelly Marble