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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

June 21, 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 **June 21, 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: Kelly Hicks, Danell Stephenson and Shannon Smith were present. Board member Julita Deddo did not attend the meeting. 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 478-308-5280 PIN: 812 856 875#. 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 24, 2023 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the May 24, 2023 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Shannon Smith seconded the motion to approve the minutes.

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

Approval of the Union Hills Lease Agreements

Kelly Marble asked the board members if they all received a copy of the Union Hills Lease Agreement and all members acknowledged having received a copy.
Shannon Smith explained to the board members the need for the new lease was to expand the Union Hills location due to growth and that the extra room would be used for staff meetings eliminating the extra costs and locations for offsite meetings. Shannon Smith also thanked Shane Peters for all of his hard work on getting the lease agreement together working with the owners and city officials. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the Union Hills Lease Agreement.

Kelly Hicks seconded the motion to approve the Union Hills Lease Agreement.

Kelly Hicks, Danell Stephenson and Shannon Smith voted in favor of the motion to approve the Union Hills Lease Agreement.

V. Adjournment

Shannon Smith adjourned the meeting at 5:25 p.m.

Minutes submitted by: Kelly Marble