4744 West Grovers Ave. Glendale, AZ. 85308
PH 602-439-5026 FAX 602-889-0351

ThrivePoint High School, Inc. Governing Board

Meeting Minutes

June 29, 2023

I. Call to order

Shannon Smith called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **12:30 p.m.** on **June 29, 2023** at **ThrivePoint High School, 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, Shannon Smith and Julita Deddo 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 413-471-2464 PIN: 115 288 856#. Roland Canotal from CBO 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 June 21, 2023 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 21, 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, Julita Deddo and Kelly Hicks voted in favor of the motion to approve the minutes.

Approval of the January 2023 – May 2023 Check Detail

Kelly Marble asked the board members if they all received a copy of the January 2023 – May 2023 Check Detail and all members acknowledged having received a copy. Roland Canotel explained that the Check Detail are the checks that CBO have sent on ThrivePoints behalf. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the January 2023 – May 2023 Check Detail.

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

Kelly Hicks, Danell Stephenson, Julita Deddo and Shannon Smith voted in favor of the motion to approve the January 2023 – May 2023 Check Detail.

Approval of the Safe Return to In-Person Plan

Kelly Marble asked the board members if they all received a copy of the Safe Return to In-Person Plan and all members acknowledged having received a copy.

Danell Stephenson made the motion to approve the Safe Return to In-Person Plan

Kelly Hicks seconded the motion to approve the Safe Return to In-Person Plan

Kelly Hicks, Danell Stephenson, Julita Deddo and Shannon Smith voted in favor of the motion to approve the Safe Return to In-Person Plan

Approval of the FY24 Budget

Kelly Marble asked the board members if they all received a copy of the FY24 Budget and all members acknowledged having received a copy.
they had any questions and they did not.

Danell Stephenson made the motion to approve the FY24 Budget.

Kelly Hicks seconded the motion to approve the FY24 Budget

Kelly Hicks, Danell Stephenson, Julita Deddo and Shannon Smith voted in favor of the motion to approve the FY24 Budget

Informational Items:

Eric Clapeck talked to the board members about our recent High School graduation. Eric informed the board that we had 176 graduates this year which was more than we had at least for the last three years.

FY23 Financial through May 31, 2022 – Roland Canotal gave the board a brief overview of the FY23 Financials through May 31, 2022.

V. Adjournment

Shannon Smith adjourned the meeting at 12:47 p.m.

Minutes submitted by: Kelly Marble