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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

October 3, 2023

I. Call to order

Shannon Smith called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **4:10.** on **October 3, 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: 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 727-755-6600 PIN: 550 765 477#. Roland Canotal from CBO also attended. Board member Kelly Hicks did not attend the board meeting.

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 29, 2023 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 29, 2023 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Julita Deddo seconded the motion to approve the minutes.

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

Approval of the 2023 Financial Report

Kelly Marble asked the board members if they all received a copy of the 2023 Financial Report and all members acknowledged having received a copy. Roland Canotel let the board members know that every year we are required to submit a financial report to the Auditor General and the Arizona Department of Education by October 15th. Roland went over the report with the board members. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the 2023 Financial Report

Julita Deddo seconded the motion to approve the 2023 Financial Report.

Danell Stephenson, Julita Deddo and Shannon Smith voted in favor of the motion to approve the 2023 Financial Report.

Approval of the June through September Check Detail

Kelly Marble asked the board members if they all received a copy of the June through September 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 ThrivePoint High Schools behalf. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the June through September Check Detail.

Julita Deddo seconded the motion to approve the June through September Check Detail.

Danell Stephenson, Julita Deddo and Shannon Smith voted in favor of the motion to approve the June through September Check Detail.

V. Adjournment

Shannon Smith adjourned the meeting at 4:20 p.m.

Minutes submitted by: Kelly Marble