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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

April 23, 2024

I. Call to order

Shannon Smith called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **3:24.** on **April 23, 2024** at **ThrivePoint High School, 16578 W. Greenway Rd., Suite 204 Surprise, AZ 85379**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Shannon Smith and Kelly Hicks 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 240-532-3317 PIN: 516 564 453#. Principal Eric Clapeck and Roland Canotal from CBO also attended. Board member Julita Deddo 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 October 3, 2023 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the October 3, 2023 board meeting minutes.

Shannon Smith made the motion to approve the minutes.

Kelly Hicks 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 Fiscal Year 2022 Financial Audit

Kelly Marble asked the board members if they all received a copy of the 2023 Financial Audit and all members acknowledged having received a copy. Roland Canotal let the board members know that the audit passed with no deficiencies or correction items. Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve the 2023 Financial Audit

Danell Stephenson seconded the motion to approve the 2023 Financial Audit.

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

Approval of the October 2023 through March 2024 Check Detail

Kelly Marble asked the board members if they all received a copy of the October 2030 through March 2024 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.

Kelly Hicks made the motion to approve the October 2023 through March 2024 Check Detail.

Danell Stephenson seconded the motion to approve the October 2023 through March 2024 Check Detail.

Danell Stephenson, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the October 2023 through March 2024 Check Detail.

Approval of the 24/25 School Calendar

Kelly Marble asked the board members if they all received a copy of the 24/25 School Calendar and all members acknowledged having received a copy. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the 24/25 School Calendar

Kelly Hicks seconded the motion to approve the 24/25 School Calendar.

Danell Stephenson, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the 24/25 School Calendar.

Informational Items

- Financials through March 31, 2024 – Roland Canotal
- Actuals to Budget – Roland Canotal
- Balance Sheet – Roland Canotal
- Principal Report – Eric Clapeck

V. Adjournment

Shannon Smith adjourned the meeting at 3:46 p.m.

Minutes submitted by: Kelly Marble