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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

June 6, 2024

I. Call to order

Kelly Marble called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **3:16.** on **June 6, 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, Julita Deddo 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 435-562-1281 PIN: 667 328 051#. Principal Eric Clapeck and Roland Canotal from CBO also attended. Board member Shannon Smith 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 April 23, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the April 23, 2024 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Julita Deddo seconded the motion to approve the minutes.

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

Approval of the Fiscal Year 2025 Proposed Budget

Kelly Marble asked the board members if they all received a copy of the Fiscal Year 2025 Budget and all members acknowledged having received a copy. Roland Canotal went over the proposed budget 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 Fiscal Year 2025 Budget

Kelly Hicks seconded the motion to approve the Fiscal Year 2025 Budget

Danell Stephenson, Kelly Hicks and Julita Deddo voted in favor of the motion to approve the Fiscal Year 2025 Budget.

Approval of the Check Detail through May 2024

Kelly Marble asked the board members if they all received a copy of the check detail through May 2024 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.

Julita Deddo made the motion to approve the Check Detail through May 24, 2024.

Danell Stephenson seconded the motion to approve the Check Detail through May 24, 2024.

Danell Stephenson, Julita Deddo and Kelly Hicks voted in favor of the motion to approve the Check Detail through May 24, 2024

Approval of the EOP (Emergency Operations Plan)

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

Kelly Hick made the motion to approve the Emergency Operations Plan.

Julita Deddo seconded the motion to approve the Emergency Operations Plan.

Danell Stephenson, Kelly Hicks and Julita Deddo voted in favor of the motion to approve the Emergency Operations Plan.

Informational Items

- Principal Report – Eric Clapeck

V. Adjournment

Shannon Smith adjourned the meeting at 3:35 p.m.

Minutes submitted by: Kelly Marble