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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

July 15, 2024

I. Call to order

Kelly Marble called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **5:16.** on **July 15, 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, 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 437-467-5430 PIN: 435 878 624#. Principal Eric Clapeck and Roland Canotal from CBO also attended.

III. Open Issues

None discussed at this time.

IV. New Business

Approval of Minutes from Last Meeting

Approval of Minutes from Last Meeting

Kelly Marble asked the board members if they received a copy of the June 6, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 6, 2024 board meeting minutes.

Kelly Hicks made the motion to approve the minutes.

Shannon Smith seconded the motion to approve the minutes.

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

Approval of the Fiscal Year 2025 Adopted Budget and Budget Summary

Kelly Marble asked the board members if they all received a copy of the Fiscal Year 2025 Adopted Budget and Budget Summary 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.

Shannon Smith made the motion to approve the Fiscal Year 2025 Adopted Budget and Budget Summary

Kelly Hicks seconded the motion to approve the Fiscal Year 2025 Adopted Budget and Budget Summary

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

Approval of the Check Detail through June 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 Calibre Academy's behalf. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the Check Detail through June 24, 2024.

Julita Deddo seconded the motion to approve the Check Detail through June 24, 2024.

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

Informational Items

- Principal Report – Eric Clapeck

V. Adjournment

Kelly Marble adjourned the meeting at 5:25 p.m.

Minutes submitted by: Kelly Marble