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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

August 28, 2024

I. Call to order

Kelly Marble called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at **4:12.** on **August 28, 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. Board member Shannon Smith was not in attendance. 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 314-666-2234 PIN: 988 383 285#. Eric Clapeck Vice President of Education Services, Angela Hollingsworth Director of Schools, Rachel Pitchford Vice President of Business Operations and 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 July 15, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the July 15, 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.

Presentation/Approval of the LMEG Agreements Renewal for Curriculum & Technology and Management Services

Kelly Marble asked the board members if they all received a copy of the LMEG Agreements Renewal for Curriculum & Technoloogy and Management Services and all members acknowledged having received a copy. Eric Clapeck went over the list of management companies with the board and recommended that the board approve the LMEG Agreements. Kelly Marble asked the board members if they had any questions and they did not.

Julita Deddo made the motion to approve the LMEG Agreements Renewal for Curriculum & Technology and Management Services.

Kelly Hicks seconded the motion to approve the LMEG Agreements Renewal for Curriculum & Technology and Management Services.

Danell Stephenson, Julita Deddo, and Kelly Hicks voted in favor of the LMEG Agreements Renewal for Curriculum & Technology and Management Services.

Presentation/Approval of Dr. Amy Schlesman as a Charter Representative for Calibre Acadmey

Danell Stephenson made the motion to approve Dr. Amy Schlesman as a Charter Representative for Calibre Academy.

Julita Deddo seconded the motion to approve Dr. Amy Schlesman as a Charter Representative for Calibre Academy.

Danell Stephenson, Kelly Hicks and Julita Deddo voted in favor of the motion to approve Dr. Amy Schlesman as a Charter Representative for Calibre Academy.

Informational Items

- Principal Report – Eric Clapeck

V. Adjournment

Kelly Marble adjourned the meeting at 4:20 p.m.

Minutes submitted by: Kelly Marble