16578 W Greenway Rd, Surprise, AZ 85374 PH
602-439-5026 FAX 602-889-0351

# *ThrivePoint High School, Inc. Governing Board*

## *Meeting Minutes*

October 9, 2024

## I. Call to order

**Shannon Smith** called to order the regular meeting of **ThrivePoint High School, Inc. Governing Board** at 3:47**.** on **October 9, 2024** at ThrivePoint Highschool 16578 W Greenway Rd, Surprise, AZ 85374

## II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Kelly Hicks, 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 401-594-2751 PIN: 568 077 1664#. Roland Canotal from CBO and Principal Angela Hollingsworth 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 August 28, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the August 28, 2024 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, Kelly Hicks and Julita Deddo voted in favor of the motion to approve the minutes.

## Informational Items

- Principal Report – Angela Hollingsworth

## Approval of the 2024 Financial Report

Kelly Marble asked the board members if they all received a copy of the 2024 Financial Report and all members acknowledged having received a copy. Roland Canotal 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 2024 Financial Report

Julita Deddo seconded the motion to approve the 2024 Financial Report.

Danell Stephenson, Julita Deddo, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the 2024 Financial Report.

## V. Adjournment

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

Minutes submitted by: Kelly Marble