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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

January 29, 2025

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy Governing Board** at **3:45 pm.** on **January 29, 2025** at **Calibre Academy 15688 W. Acoma Dr., 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. Board member Julita Deddo 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 929-999-1368 PIN: 193 217 548#. Rebeca Venegas Principal, 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 October 9, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the October 9, 2024 board meeting minutes.

Shannon Smith made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes.

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

Presentation/Approval of the Fiscal Year 2024 Audit/Communication with Management

Kelly Marble asked the board members if they all received a copy of the Fiscal Year 2024 Audit/Communication with Management and all members acknowledged having received a copy. Roland Canotal went over the audit with the board members and let them know that it went will and passed with no findings. 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 2024 Audit/Communication with Management.

Danell Stephenson seconded the motion to approve the Fiscal Year 2024 Audit/Communication with Management.

Danell Stephenson, Shannon Smith, and Kelly Hicks voted in favor of the Fiscal Year 2024 Audit/Communication with Management.

Presentation/Approval of the 12-31-24 Check Details

Kelly Marble asked the board members if they received a copy of the 12/31/24 Check Details for their review. All of the board members acknowledged receipt of the 12/31/24 Check Details. Roland Canotal from CBO presented the check detail that were paid on the behalf of ThrivePoint. Kelly Marble asked the board members if they had and questions for Roland and they did not.

Shannon Smith made the motion to approve the 12/31/24 Check Details.

Danell Stephenson seconded the motion to approve the 12/31/24 Check Details.

Danell Stephenson, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the 12/31/24 Check Details

Informational Items

- Principal Report – Angela Hollingsworth
- CBO Report – Roland Canotal

V. Adjournment

Kelly Marble adjourned the meeting at 4:00 p.m.

Minutes submitted by: Kelly Marble