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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

February 26, 2025

I. Call to order

Kelly Marble called to order the regular meeting of **the ThrivePoint High School Governing Board** at **3:41 pm.** on **February 26, 2025** at **ThrivePoint High School 4744 W. Grovers Ave., Glendale, AZ 85308**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Shannon Smith and Julita Deddo were present. Board member Kelly Hicks was not in attendance. All board members called into the meeting via Google Meets. The public was also able to attend the meeting in person or via the call in number at 407-505-6528 PIN: 708 131 631#. Angela Hollingsworth Director of Schools, Dr. Amy Schlessman and Rick Frost were also in attendance.

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 January 29, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the January 29, 2025 board meeting minutes.

Julita Deddo made the motion to approve the minutes.

Danell Stephenson seconded the motion to approve the minutes.

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

Presentation/Approval of the ThrivePoint High School 2025/26 School Calendar

Kelly Marble asked the board members if they all received a copy of the ThrivePoint High School 2025/26 school calendar. Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve the ThrivePoint High School 2025/26 school calendar

Danell Stephenson seconded the motion to approve the ThrivePoint High School 2025/26 school calendar

Danell Stephenson, Shannon Smith, and Julita Deddo voted in favor to approve the ThrivePoint High School 2025/26 calendar

Presentation/Approval of Rick Frost becoming a ThrivePoint High School Board Member

Shannon Smith asked Rick Frost to talk a little bit about himself and why he wanted to become a aboard member. Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve Rick Frost as a ThrivePoint High School Board Member.

Julita Deddo seconded the motion to approve Rick Frost as a ThrivePoint High School Board Member.

Danell Stephenson, Shannon Smith, and Julita Deddo voted in favor to approve Rick Frost as a ThrivePoint High School Board Member.

Informational Items

- Principal Report – Angela Hollingsworth

V. Adjournment

Kelly Marble adjourned the meeting at 3:55 p.m.

Minutes submitted by: Kelly Marble