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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

July 7, 2025

I. Call to order

Kelly Marble called to order the regular meeting of **the ThrivePoint High School Governing Board** at **11:11 am.** on **July 7, 2025** at **ThrivePoint High School 16578 W. Greenway R., #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 and Rick Frost were present. Board member Kelly Hicks and Julita Deddo were 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 662-608-3463 PIN: 375 922 287#. Rebeca Venegas Principal and Roland Canotal from CBO 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 June 30, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 30, 2025 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Rick Frost seconded the motion to approve the minutes.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor of the motion to approve the June 30, 2025 board meeting minutes.

Approval of the Updated ThrivePoint High School 25/2026 Calendar

Kelly Marble asked the board members if they received a copy of the updated ThrivePoint High School 25/2026 calendar for their review. All of the board members acknowledged receipt of the updated ThrivePoint High School 25/2026 Calendar.

Shannon Smith made the motion to approve the updated ThrivePoint High School 25/2026 Calendar.

Danell Stephenson seconded the motion to approve the updated ThrivePoint High School 25/2026 Calendar.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor of the motion to approve the updated ThrivePoint High School 25/2026 Calendar.

Approval and Adopt the 2025/26 ThrivePoint High School Annual Budget

Kelly Marble asked the board members if they received a copy of the Annual Budget for their review. All of the board members acknowledged receipt of the Annual Budget.

Shannon Smith made the motion to approve and adopt the 2025/26 ThrivePoint High School Annual Budget.

Danell Stephenson seconded the motion to approve and adopt the 2025/26 ThrivePoint High School Annual Budget.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor of the motion to approve and adopt the 2025/26 ThrivePoint High School Annual Budget.

Informational Items

- Principal's Report

V. Adjournment

Kelly Marble adjourned the meeting at 11:17 a.m.

Minutes submitted by: Kelly Marble