Notice of combined Meeting and Executive Session

Sections 7.6.7, 7.7.4 and 7.9.1

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THRIVEPOINT HIGH SCHOOL CHARTER SCHOOLS GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Calibre Academy Governing Board and to the general public that the ThrivePoint High School Governing Board will hold a meeting open to the public on January 22, 2026 at 3:45 pm. at 16578 W. Greenway Rd., Surprise, AZ and will also be using the call in number 413-350-0270 PIN 975 166 299#. As indicated in the agenda, ThrivePoint High School Charter Schools Governing Board may go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

A copy of the agenda for the meeting will be available at 16578 W. Greenway Rd., Surprise, AZ at least twenty-four hours in advance of the meeting.

Dated this 16th day of January, 2026.

ThrivePoint High School Charter Schools Governing Board

Shannon Smith

By_____