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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

January 22, 2026

I. Call to order

Kelly Marble called to order the regular meeting of **the ThrivePoint High School Governing Board** at **3:48 pm.** on **January 22, 2026** 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, Kelly Hicks, Shannon Smith and Rick Frost were present. 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 413-350-0270 PIN: 975 166 299#. Dr. Amy Schlessman, Angela Hollingsworth, Roland Canotal, and Ildi Clark were also present

III. Open Issues

None discussed at this time.

IV. New Business

Approval of Minutes for the 12/02/2025 Board Meeting

Kelly Marble asked the board members if they received a copy of the
December 02, 2025, Board Meeting Minutes for their review. All the board members acknowledged receipt of the December 02, 2025, board meeting minutes.

Danell Stephenson made the motion to approve December 02, 2025, board meeting minutes.

Rick Frost seconded the motion to approve December 02, 2025, board meeting minutes

Danell Stephenson, Rick Frost, Shannon Smith and Kelly Hicks voted in favor of the motion to approve December 02, 2025, board meeting minutes

Approval of the School Closure of ThrivePoint Grovers

Kelly Marble asked the board members if they received the copy of Language to approve the School Closure of ThrivePoint Grovers.

All the board members acknowledged receipt of the Language to approve the School Closure of ThrivePoint Grovers.

Kelly Marble asked if the board members had any questions. Shannon Smith explained to the board the reasons behind the closure. Kelly Marble asked if the board members had any questions and they did not.

Shannon Smith made the motion to accept the School Closure of ThrivePoint Grovers.

Rick Frost seconded the motion to accept the School Closure of ThrivePoint Grovers

Danell Stephenson, Rick Frost, Shannon Smith and Kelly Hicks voted in favor of the motion to accept the School Closure of ThrivePoint Grovers.

Approval of the Relocation of ThrivePoint Avondale.

Kelly Marble asked the board members if they received a copy of the language to approve the Relocation of ThrivePoint Avondale.

All the board members acknowledged receipt of the language to approve the Relocation of ThrivePoint Avondale. Dr. Amy Schlessman explained to the board members the reason was due to the remodel at the location which gave ThrivPoint Avondale a new address. Kelly Marble asked if the board members had any questions and they did not.

Danell Stephenson made the motion to approve the Relocation of ThrivePoint Avondale.

Rick Frost seconded the motion to approve the Relocation of ThrivePoint Avondale.

Danell Stephenson, Rick Frost, Shannon Smith and Kelly Hicks voted in favor of the motion to approve the Relocation of ThrivePoint Avondale.

Approval of the 2nd Quarter Check Detail

Kelly Marble asked the board members if they received a copy of the 2nd Quarter Check Detail.

All the board members acknowledged receipt of the 2nd Quarter Check Detail.
Roland Cantonal went over the 2nd Quarter Check Detail with the board members. Kelly Marble asked if the board members had any questions and they did not.

Rick Frost made the motion to approve the 2nd Quarter Check Detail.

Shannon Smith seconded the motion to the 2nd Quarter Check Detail.

Danell Stephenson, Shannon Smith, Rick Frost, and Kelly Hicks voted in favor of the motion to approve and the 2nd Quarter Check Detail.

Approval of the Charter Holder Location Amendment

Kelly Marble asked the board members if they received a copy of the Charter Holder Location Amendment for their review.

All of the board members acknowledged receipt of the Charter Holder Location Amendment. Dr. Amy Schlessman explained the reason for the Charter Holder Location Amendment with the board members. Kelly Marble asked if the board members had any questions and they did not.

Shannon Smith made the motion to approve the Charter Holder Location Amendment.

Danell Stephenson seconded the motion to the Charter Holder Location Amendment.

Danell Stephenson, Shannon Smith, Rick Frost, and Kelly Hicks voted in favor of the motion to approve and the Charter Holder Location Amendment.

Informational Items

- Financial Report – Roland Canotal
- Principal's Report – Angela Hollingsworth

V. Adjournment

Kelly Marble adjourned the meeting at 4:15 p.m.

Minutes submitted by: Kelly Marble