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ThrivePoint High School, Inc. Governing Board

Meeting Minutes

March 17, 2026

I. Call to order

Ildi Clark called the regular meeting of the **ThrivePoint High School Governing Board** to order at **3:54pm** on **March 17, 2026** at **ThrivePoint High School, 16578 W. Greenway Rd., #204 Surprise, AZ 85379**

II. Roll call

Ildi Clark conducted the roll call. The following board members were present: Danell Stephenson, Shannon Smith and Rick Frost. Kelly Hicks was absent.

All board members present attended the meeting via Microsoft Teams. The public was also able to attend the meeting in person or via the call in number at +1 872-242-7910 Phone conference ID: 731 783 960#.

Dr. Amy Schlessman, Angela Hollingsworth, Roland Canotal and Sergio Guillen were also present.

III. Open Issues

None discussed at this time.

IV. New Business

1. Approval of Minutes for the 01/22/2026 Board Meeting

Ildi Clark asked the board members if they had received a copy of the January 22, 2026 Board meeting Minutes for their review. All board members acknowledged receipt.

Danell Stephenson made the motion to approve the January 22, 2026 Board meeting Minutes.

Rick Frost seconded the motion.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor to approve the January 22, 2026 Board meeting Minutes. The motion passed.

2. **Approval of ThrivePoint High School Calendar for 2026-27**

Ildi Clark asked the board members if they had received a copy of ThrivePoint High School Calendar for the 2026-27 school year. All board members acknowledged receipt.

Ildi Clark asked if there were any questions; none was raised.

Danell Stephenson made the motion to approve the ThrivePoint High School Calendar for the 2026-27 school year.

Rick Frost seconded the motion.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor to approve the ThrivePoint High School Calendar for the 2026-27 school year. The motion passed.

3. **Approval of the January-February 2026 Check Detail**

Ildi Clark asked the board members if they had received a copy of the January-February 2026 Check Detail. All board members acknowledged receipt.

Roland Canotal reviewed the January-February 2026 Check Detail with the board members. Ildi Clark asked if there were any questions; none was raised.

Rick Frost made the motion to approve the January-February 2026 Check Detail.

Danell Stephenson seconded the motion.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor to approve the January-February 2026 Check Detail. The motion passed.

4. **Presentation/Approval of Sergio Guillen becoming a ThrivePoint High School Governing Board Member**

Ildi Clark invited Sergio Guillen to introduce himself and share his interest in serving as a board member. Ildi Clark asked if any board members had questions; none were raised.

Shannon Smith made a motion to approve Sergio Guillen as a Thrive Point High School Board Member.

Danell Stephenson seconded the motion.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor to approve Sergio Guillen as a Thrive Point High School Board Member. The motion passed.

Informational Items

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

V. Adjournment

Ildi Clark adjourned the meeting at **4:12pm**.

Minutes submitted by: Ildi Clark