ThrivePoint High School, Inc. Governing Board

Board Meeting Minutes
June 30, 2026

I. Call to order

Ildi Clark called the regular meeting of the **ThrivePoint High School Governing Board** to order at **3:40pm** on **June 30, 2026** at **ThrivePoint High School, 16578 W. Greenway Rd., #204 Surprise, AZ 85379**

II. Roll call

Ildi Clark conducted the roll call. All board members were present: Shannon Smith, Danell Stephenson, Kelly Hicks, Rick Frost, and Sergio Guillen.

All board members 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: 379 004 099#.

Dr. Amy Schlessman, Angela Hollingsworth, Roland Canotal and Ildi Clark were also present.

III. Open Issues

None discussed at this time.

IV. New Business

1. Approval of Minutes for the 03/17/2026 Board Meeting

Ildi Clark asked the board members if they had received a copy of the March 17, 2026 Board meeting Minutes for their review. All board members acknowledged receipt.

Kelly Hicks made the motion to approve the March 17, 2026 Board meeting Minutes.

Rick Frost seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, Rick Frost, and Sergio Guillen voted in favor to approve the March 17, 2026 Board meeting Minutes. The motion passed.

2. Public Presentation of the Budget

Ildi Clark asked the board members if they had received a copy of the Budget FY27 documents. All board members acknowledged receipt.

Roland Canotal, CBO reviewed the Budget FY27 with the board members, and asked if there were any questions; none was raised.

This item was presented for informational purposes, no motion was made by the Board.

3. Approval of the March-May 2026 Check Detail

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

Roland Canotal, CBO reviewed the March-May 2026 Check Detail with the board members, and asked if there were any questions; none was raised.

Danell Stephenson made the motion to approve the March-May 2026 Check Detail.

Kelly Hicks seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, Rick Frost, and Sergio Guillen voted in favor to approve the March-May 2026 Check Detail. The motion passed.

4. Discussion and potential action to approve the removal of Timothy Smith as ThrivePoint High School Inc's Charter Representative and submission of the appropriate request to ASBCS.

Ildi Clark invited Shannon Smith to lead the discussion outlining the reasons for recommending the removal of Timothy Smith as ThrivePoint High School Inc's Charter Representative.

Shannon Smith asked if any board members had questions; none were raised.

Danell Stephenson made a motion to approve the removal of Timothy Smith as ThrivePoint High School Inc's Charter Representative and submission of the appropriate request to ASBCS.

Kelly Hicks seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, Rick Frost, and Sergio Guillen voted in favor to approve the removal of Timothy Smith as ThrivePoint High School Inc's Charter Representative and submission of the appropriate request to ASBCS. The motion passed.

5. **Discussion and potential action to approve the addition of Rachel Pitchford as a ThrivePoint High School Inc's Charter Representative and submission of the appropriate request to ASBCS.**

Ildi Clark invited Shannon Smith to lead the discussion outlining the reasons for recommending the addition of Rachel Pitchford as a ThrivePoint High School Inc's Charter Representative. She then introduced Rachel Pitchford to the Board, and Ms. Pitchford provided a brief introduction of herself.

Shannon Smith asked if any board members had questions; none were raised.

Rick Frost made a motion to approve the addition of Rachel Pitchford as a ThrivePoint High School Inc's Charter Representative and submission of the appropriate request to ASBCS.

Sergio Guillen seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, Rick Frost, and Sergio Guillen voted in favor to approve the addition of Rachel Pitchford as a ThrivePoint High School Inc's Charter Representative and submission of the appropriate request to ASBCS. The motion passed.

6. **Approval of school closure of ThrivePoint High School at Buckeye**

Ildi Clark invited Dr. Amy Schlessman and Shannon Smith to inform the Board of the reasons for the school closure of ThrivePoint High School at Buckeye.

Shannon Smith asked if any board members had questions; none were raised.

Kelly Hicks made the motion to approve the school closure for ThrivePoint High School at Buckeye.

Danell Stephenson seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, Rick Frost and Sergio Guillen voted in favor to approve the school closure for ThrivePoint High School at Buckeye.

Informational Items

- School Director's Report – Angela Hollingsworth
- Financial Report - Roland Canotal, CBO

V. Adjournment

Ildi Clark adjourned the meeting at **4:19pm**.

Minutes submitted by: Ildi Clark