ThrivePoint High School, Inc. Governing Board

Board Meeting Minutes

July 14, 2026

I. Call to order

Ildi Clark called the regular meeting of the **ThrivePoint High School Governing Board** to order at **3:19pm** on **July 14, 2026** at **16578 W. Greenway Rd., #204 Surprise, AZ 85379**

II. Roll call

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

Sergio Guillen, Board member, 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: 650 104 272#

Rebeca Venegas, Roland Canotal, Eric Clapeck and Ildi Clark were also present.

III. Open Issues

None discussed at this time.

IV. New Business

1. Approval of Minutes for the 06/30/2026 Board Meeting

Ildi Clark asked the board members if they had received a copy of the June 30, 2026 Board meeting Minutes for their review. All board members present acknowledged receipt.

Danell Stephenson made the motion to approve the June 30, 2026, Board meeting Minutes.

Shannon Smith seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, and Rick Frost voted in favor to approve the June 30, 2026, Board meeting Minutes. The motion passed.

2. Approval of the FY27 Budget

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

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

Shannon Smith made the motion to approve the FY27 Budget.

Rick Frost seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, and Rick Frost voted in favor to approve the FY27 Budget. The motion passed.

3. Approval of the June 2026 Check Detail

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

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

Kelly Hicks made the motion to approve the June 2026 Check Detail.

Danell Stephenson seconded the motion.

Shannon Smith, Danell Stephenson, Kelly Hicks, and Rick Frost voted in favor to approve the June 2026 Check Detail. The motion passed.

Informational Items

- School Director's Report – Eric Clapeck

V. Adjournment

Ildi Clark adjourned the meeting at **3:30pm**.

Minutes submitted by: Ildi Clark