ThrivePoint High School, Inc. Governing Board

Board Meeting Minutes

August 27, 2026

I. Call to Order

Ildi Clark called the Board meeting of the **ThrivePoint High School Governing Board** to order at **3:02pm** on **August 27, 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:

- Danell Stephenson
- Rick Frost
- Sergio Guillen

The following board members were absent:

- Shannon Smith
- Kelly Hicks

The board members present attended the meeting via Microsoft Teams.

Roland Canotal, CBO and Ildiko Clark, Board Liaison were also present 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: 513 519 035#

III. Open Issues

None discussed at this time.

IV. New Business

1. Approval of the Revised Budget for FY27

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

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

Danell Stephenson made the motion to approve the Revised Budget for FY27.

Sergio Guillen seconded the motion.

Danell Stephenson, Rick Frost, and Sergio Guillen voted in favor to approve the Revised Budget for FY27. The motion passed.

V. Adjournment

Ildi Clark adjourned the meeting at **3:09pm**.

Minutes submitted by: Ildi Clark