ThrivePoint High School

16578 W. Greenway Rd., Surprise, AZ 85308 ♦ 602-439-5026 ♦ 602-889-0351

Governing Board Meeting Agenda
October 13, 2026

The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting telephonically. Pursuant to Arizona Revised Statutes section 38-431.03(A)(2) and (A)(3), the Board may vote to go into executive sessions, which will not be open to the public, for legal advice concerning records exempt by law for public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Such agenda items, with reasonable particularity, shall be noted as possible items for consideration in an executive session.

The **October 13, 2026, Board meeting will be at 3:30 pm** and there will be a hybrid-access meeting. Doors will open to the public at 3:15 p.m. This means that the public has the opportunity to participate in-person or virtually. Information on how the public may attend is outlined below:

In-person location: ThrivePoint High School 16578 W. Greenway Rd., 204 Surprise, AZ 85379

Dial in by phone: +1 872-242-7910 Phone conference ID: 918 913 606#

Agenda Items:

1	Approval of Minutes from the 07/14/26 Board Meeting
2	Approval of Minutes from the 08/27/26 Board Meeting
3	Approval of the FY26 Annual Financial Report
4	Discussion and Possible Action: Approval to open a new bank account with Bank of America and to consolidate the School's existing bank accounts. The Board will also authorize Rachel Pitchford and Shannon Smith as designated officials to sign and take all actions necessary to open the account, transfer funds, and close the old existing accounts once the consolidation is complete.
5	Approval of School Location Amendment - Online

Informational Items:

- School Director's Report - Eric Clapeck