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Calibre Academy, Inc. Governing Board

Board Meeting Minutes

December 2, 2020

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy, Inc. Governing Board** at **5:56 p.m.** on **December 2, 2020** at **E-Institute Grover, 4744 W. Grovers Avenue, Glendale, AZ 85308**

II. Roll call

Kelly Marble conducted the roll call. The following persons attended the board meeting: Timothy Smith, Kelly Hicks, Julito Deddo, Danell Stephenson and Cory Cavanah. Shannon Smith was not in attendance.

III. Open Issues

None discussed at this time.

IV. New Business

Approval of Minutes from Last Meeting

Kelly Marble asked the board members if they received a copy of the August 12, 2020 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the minutes.

Julito Deddo made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes.

Timothy Smith, Julito Deddo, Danell Stephenson and Kelly Hicks voted in favor of the motion to approve the July 27, 2020 minutes.

Presentation/Approval of the LMEG Contract.

Kelly Marble asked the board members if they received a copy of the LMEG contracts. All of the board members acknowledged receipt of the LMEG contracts. Timothy Smith explained to the board that LMEG has worked together for many years with Calibre Academy and presented the Service Agreement and the Technology and Curriculum agreements that were up for renewal. Timothy Smith asked the board to approve the agreements retroactively. Kelly Marble asked if there were any questions and the board said no.

Danell Stephenson made the motion to approve the LMEG contracts

Kelly Hicks made the motion to approve the LMEG contracts.

Kelly Hicks, Danell Stephenson and Julito Deddo voted in favor of the motion to approve the LMEG contracts. Timothy Smith did not vote since he is also a LMEG employee.

V. Adjournment

Timothy Smith adjourned the meeting at 5:00 p.m.

Minutes submitted by: Kelly Marble