



4744 W. Grovers, Glendale, Arizona 85308  
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***Calibre Academy, Inc. Governing Board***

***Board Meeting Minutes***

April 21, 2021

**I. Call to order**

**Kelly Marble** called to order the regular meeting of **Calibre Academy, Inc. Governing Board** at **4:30 p.m.** on **April 21, 2021** at **E-Institute Grover, 4744 W. Grovers Avenue, Glendale, AZ 85308**

**II. Roll call**

Kelly Marble conducted the roll call. The following board members attended the board meeting: Timothy Smith, Danell Stephenson, Julita Deddo, Shannon Smith and Kelly Hicks were present. No board members were absent all board members were present. All board members called into the meeting via Google Meets. The public was also able to attend the meeting via the call in number.

**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 December 02, 2020 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the minutes.

Danell Stephenson made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes. Timothy Smith, Julita Deddo, Shannon Smith, Kelly Hicks and Danell Stephenson voted in favor of the motion to approve the minutes.

### **Presentation/Approval of the 2021-2022 School Calendar**

Kelly Marble asked the board members if they received a copy of the 2021-2022 school calendar. All of the board members acknowledged receipt of the 2021-2022 school calendar. Kelly Marble asked if there were any questions and the board said no.

Shannon Smith made the motion to approve the 2021-2022 school calendar.

Kelly Hicks seconded the motion to approve the 2021-2022 school calendar.

Kelly Hicks, Danell Stephenson, Timothy Smith, Julito Deddo and Shannon Smith voted in favor of the motion to approve the 2021-2022 school calendar.

### **Presentation/Approval of the Food Program Permanent Service Agreement**

Kelly Marble asked the board members if they received a copy of the Food Program Permanent Service Agreement. All of the board members acknowledged receipt of the Food Program Permanent Service Agreement. Kelly Marble asked if there were any questions and the board said no.

Danell Stephenson made the motion to approve the Food Program Permanent Service Agreement.

Kelly Hicks seconded the motion to approve the Food Program Permanent Service Agreement.

Kelly Hicks, Danell Stephenson, Timothy Smith, Julito Deddo and Shannon Smith voted in favor of the motion to approve Food Program Permanent Service Agreement.

### **Presentation/Approval to add Shannon Smith as a Charter Representative**

Timothy Smith explained to the board the need to have more than one signer to be able to take care of the needs of the Charter. Timothy Smith also stated that this should have been done long ago and recommended Shannon Smith to be approved as a Charter Representative.

Kelly Marble ask the board if they had anything to add. The board members felt it was a very good idea to have a second Charter Representative and thought Shannon Smith would be a great choice.

Danell Stephenson made the motion to approve adding Shannon Smith as a Charter Representative.

Kelly Hicks seconded the motion to approve adding Shannon Smith as a Charter Representative.

Julita Deddo, Danell Stephenson and Kelly Hicks voted in favor of the motion to approve adding Shannon Smith as a Charter Representative. Timothy Smith excused himself from voting.

**Board to accept and vote on Governor Ducey's Executive Order that rescinds order that direct K-12 schools require masks.**

Rebeca Venegas the Principal at Calibre Academy explained that some of the parents want to keep the mask mandate and some do not. Rebeca Venegas also explained that some of her staff was worried about removing the mask mandate too soon. Julita Deedo stated that this is a very difficult decision since you won't be able to make everyone happy. Kelly Hicks talked about other district and what they were doing. The board responded to Governor Ducey's order and choose to keep the mask mandate.

Shannon Smith made the motion to approve the following:

- The mask mandate would stay in effect until the end of the school year.
- Starting July 1, 2021 and going forward Calibre Academy would no longer require masks. Students and staff would still have the option to wear them if they chose to do so.

Kelly Hicks seconded the motion to approve the following:

- The mask mandate would stay in effect until the end of the school year.
- Starting July 1, 2021 and going forward Calibre Academy would no longer require masks. Students and staff would still have the option to wear them if they chose to do so.

Julita Deddo, Danell Stephenson, Timothy Smith, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the following:

- The mask mandate would stay in effect until the end of the school year.

- Starting July 1, 2021 and going forward Calibre Academy would no longer require masks. Students and staff would still have the option to wear them if they chose to do so.

**V. Adjournment**

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

Minutes submitted by: Kelly Marble