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***Calibre Academy, Inc. Governing Board***

***Board Meeting Minutes***

June 23, 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 **June 23, 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, Kelly Hicks and Shannon Smith were present. Board members Danell Stephenson and Julito Deddo were absent. Board members Timothy Smith, Kelly Hicks and Shannon Smith 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 April 24, 2021 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the minutes.

Kelly Hicks made the motion to approve the minutes.

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

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

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

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

Timothy Smith seconded the motion to approve the revised 2021-2022 school calendar.

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

### **Presentation/Approval of Calibre Academy applying as an online school.**

Timothy Smith explained to the board members that the staff at Calibre has been working diligently to get the AOI application completed and that Dr. Amy Schlessman has lead this project to which we are very grateful. Timothy Smith explained to the board members that we need board approval for Calibre to apply for an online school. Kelly Marble asked if there were any questions and the board said no.

Kelly Hicks made the motion to approve Calibre Academy applying as an online school.

Timothy Smith seconded the motion to approve Calibre Academy applying as an online school.

Kelly Hicks, Timothy Smith and Shannon Smith voted in favor of the motion to approve Calibr Academy applying as an online school.

### **Presentation/Approval of HB 2862 (School instructional time models)**

Dr. Amy Schlessman explained that the Bill 2862 (ITM) gives school a lot more flexibility in how they deliver instruction. Bill 2862 was signed by Governor Ducey and ADE, ASBCS are writing guidelines for implementation. The Governing board needs to be aware that the Bill 2862 will give the school a lot

more flexibility about how they count instructional time. This was done in anticipation if school closures would happen again for public health concerns.

Kelly Marble ask the board if they had questions and they said no.

Kelly Hicks made the motion to approve the implementation of Bill 2862 until further changes are made.

Timothy Smith seconded the motion to approve implementation of Bill 2862 until further changes are made.

Kelly Hicks, Timothy Smith and Shannon Smith voted in favor of the motion to approve implementation of Bill 2862 until further changes are made.

**V. Adjournment**

Timothy Smith adjourned the meeting at 4:45 p.m.

Minutes submitted by: Kelly Marble