



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

***Board Meeting Minutes***

July 19, 2021

**I. Call to order**

**Kelly Marble** called to order the regular meeting of **Calibre Academy, Inc. Governing Board** at **4:17 p.m.** on **July 19, 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, Shannon Smith and Kelly Hicks were present. Board member Julita Deddo was not 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 June 23, 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, Shannon Smith, Kelly Hicks and Danell Stephenson voted in favor of the motion to approve the minutes.

### **Presentation/Approval of the 2021-2022 Budget**

Kelly Marble asked the board members if they received a copy of the 2021-2022 Budget. All of the board members acknowledged receipt of the 2021-2022 Budget. Timothy Smith asked Roland Canotal from the CBO group to explain to the board members how they formed the budget and how they made revisions. \$4,398.499 is the budget for the 21/22 school year. Kelly Marble asked the board members' if they had any questions and Kelly Hicks asked Roland to explain the difference in the transportation budget from last year to this year and why it was lower for 21/22. Shannon Smith explained it was due to COVID and not needing a bus driver during that time. Roland Canotal also explained that if more money was needed for transportation this year they could revise the budget.

Danell Stepheson made the motion to approve the 2021-2022 school budget.

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

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

### **V. Adjournment**

Timothy Smith adjourned the meeting at 4:30 p.m.

Minutes submitted by: Kelly Marble