



4744 W. Grovers Avenue. Glendale, AZ 85308  
PH 602-439-5026 FAX 602-889-0351

*Calibre Academy, Inc. Governing Board*

*Board Meeting Minutes*

September 16, 2021

**I. Call to order**

Charlotte McGettigan for Kelly Marble called the regular meeting **Calibre Academy, Inc. Governing Board** at 4:21pm on **September 16, 2021** at e-Institute Grovers, 4744 W. Grovers Avenue, Glendale, AZ 85308

**II. Roll Call**

Charlotte McGettigan for Kelly Marble conducted the roll call. The following board members attended the board meeting: Timothy Smith, Dannell 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**

Charlotte McGettigan for Kelly Marble asked the board members if they received copies of the July 19, 2021 Board Meeting Minutes for their review. All 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 Authorizing Resolution for Financing**

Charlotte McGettigan for Kelly Marble asked the board members if they received a copy of the Authorizing Resolution for Financing. All of the board members acknowledged receipt of the Authorizing Resolution for Financing.

Timothy Smith asked the board members if they had any questions and they did not.

Timothy Smith made the motion to approve the Authorizing Resolution for Financing.

Shannon Smith and Danell Stephenson Seconded the motion to approve the Authorizing Resolution for Financing.

Shannon Smith, Danell Stephenson, Timothy Smith and Kelly Hicks voted in favor of the motion to approve the Authorizing Resolution for Financing.

### **Presentation / Approval of Reimbursement Resolution**

Charlotte McGettigan for Kelly Marble asked the board if they had received a copy of the Reimbursement Resolution. All of the board members acknowledged that they received a copy of the Reimbursement Resolution.

Charlotte McGettigan for Kelly Marble asked the board members if they had any questions.

Timothy Smith made the motion to approve the Reimbursement Resolution.

Danell Stephenson seconded the motion to approve the Reimbursement Resolution.

Kelly Hicks, Shannon Smith, Timothy Smith and Danell Stephenson voted in favor of the motion to approve the Reimbursement Resolution.

**V. Adjournment**

Timothy Smith Adjourned the meeting at 4:20pm