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

***Board Meeting Minutes***

October 14, 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 **October 14, 2021** at **ThrivePoint High School 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, Julito Deddo and Kelly Hicks were present. Board member Shannon Smith 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 at 385-350-0887 PIN 211706544#.

**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 September 16, 2021 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the September 16, 2021 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes.

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

### **Presentation/Approval of the Fiscal Year 2021 Financials**

Kelly Marble asked the board members if they received a copy of the Fiscal Year 2021 Financials. All of the board members acknowledged receipt of the Fiscal Year 2021 Financials. Roland Canotal from the CBO Group went over the FY 21 Financials. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stepheson made the motion to approve the Fiscal Year 2021 Financials.

Kelly Hicks seconded the motion to approve the Fiscal Year 2021 Financials.

Kelly Hicks, Danell Stephenson, Timothy Smith and Julito Deddo voted in favor of the motion to approve the Fiscal Year 2021 Financials.

### **Presentation/Approval of the FY 2022 1<sup>st</sup> Quarter Check Registers**

Kelly Marble asked the board members if they received a copy of the FY 2022 1<sup>st</sup> Quarter Check Registers. All of the board members acknowledged receipt of the FY 2022 1<sup>st</sup> Quarter Check Registers. Roland Canotal from the CBO Group went over the FY 22 1<sup>st</sup> Quarter Check Registers. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stepheson made the motion to approve the FY 2022 1<sup>st</sup> Quarter Check Registers.

Kelly Hicks seconded the motion to approve the FY 2022 1<sup>st</sup> Quarter Check Registers.

Kelly Hicks, Danell Stephenson, Timothy Smith and Julito Deddo voted in favor of the motion to approve the FY 2022 1<sup>st</sup> Quarter Check Registers.

### **Presentation/Approval Renewal of LMEG Agreements for Management and Technology**

Kelly Marble asked the board members if they received a copy of the LMEG Agreements for Management and Technology. All of the board members acknowledged receipt of the LMEG Agreements for Management and Technology. Timothy Smith went over the LMEG Agreements for Management and Technology with the board members. Kelly Marble asked the board if they had any questions and they did not.

Danell Stepheson made the motion to approve the LMEG Agreements for Management and Technology.

Kelly Hicks seconded the motion to approve the LMEG Agreements for Management and Technology.

Kelly Hicks, Danell Stephenson, and Julita Deddo voted in favor of the motion to approve the LMEG Agreements for Management and Technology. Timothy Smith excused himself from the voting.

**V. Adjournment**

Timothy Smith adjourned the meeting at 4:42 p.m.

Minutes submitted by: Kelly Marble