



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

Calibre Academy, Inc. Governing Board

Board Meeting Minutes

April 14, 2022

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy, Inc. Governing Board** at **4:00 p.m.** on **April 14, 2022** 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: Danell Stephenson, Shannon Smith and Kelly Hicks were present. Board member Julito Deddo joined the board meeting late and was able to approve items 5 and 6. Board member Timothy 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 347-201-0064 PIN: 338279867#. Roland Canotal and Rebeca Venegas were also in attendance.

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 January 27, 2022 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the January 27, 2022 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

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

Presentation/Approval of the 22/23 School Calendar

Kelly Marble asked the board members if they received a copy of the 22/23 School Calendar. All of the board members acknowledged receipt of the 22/23 School Calendar. Kelly Marble asked the board members if they had any questions and they did not.

Kelly Hicks made the motion to approve the 22/23 School Calendar.

Danell Stephenson seconded the motion to approve the 22/23 School Calendar.

Kelly Hicks, Danell Stephenson and Shannon Smith voted in favor of the motion to approve the 22/23 School Calendar.

Presentation/Approval to Approve the FY22 3rd Quarter Check Detail

Kelly Marble asked the board members if they received a copy of the FY22 3rd Quarter Check Detail. All of the board members acknowledged receipt of the FY22 3rd Quarter Check Detail. Roland Canotal went over the check details with the board members. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the FY22 3rd Quarter Check Detail.

Kelly Hicks seconded the motion to approve the FY22 3rd Quarter Check Detail.

Kelly Hicks, Danell Stephenson, Julito Deddo and Shannon Smith voted in favor of the motion to approve the FY22 3rd Quarter Check Detail.

Approval to add Shannon Smith to all Corporate Documents with the AZ Secretary of State including bylaws and tax related filings

Kelly Marble asked the board members if they had any question about adding Shannon Smith and they said no.

Danell Stephenson made the motion to approve adding Shannon Smith to all Corporate Documents with the AZ Secretary of State including bylaws and tax related filings.

Kelly Hicks second the motion to approve adding Shannon Smith to all Corporate Documents with the AZ Secretary of State including bylaws and tax related filings.

Kelly Hicks, Danell Stephenson, and Julito Deddo voted in favor of the motion to add Shannon Smith to all Corporate Documents with the AZ Secretary of State including bylaws and tax related filings.

Informational Items:

FY 22 03/2022 Balance Sheet 2021 – Roland Canotal

FY 22 03/2022 Budget to Actuals – Roland Canotal

FY 22 3rd Quarter Check Detail– Roland Canotal

V. Adjournment

Shannon Smith adjourned the meeting at 4:08 p.m.

Minutes submitted by: Kelly Marble