



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

Calibre Academy, Inc. Governing Board

Board Meeting Minutes

June 28, 2022

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy, Inc. Governing Board** at **2:50 p.m.** on **June 28, 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 Julito Deddo were present. Board members Timothy Smith and Kelly Hicks were 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 Dr. Amy Schlessman 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 April 14, 2022 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the April 14, 2022 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

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

Approval to remove Timothy Smith as a Board Member retroactive to his leave of absence on September 1, 2021.

Shannon Smith spoke to the board members and let them know that this was an oversight and should have been done when he went on leave.
Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve removing Timothy Smith as a Board Member retroactive to September 1, 2021.

Danell Stephenson seconded the to approve removing Timothy Smith as a Board Member retroactive to September 1, 2021.

Danell Stephenson, Julito Deddo and Shannon Smith voted in favor of the motion to approve removing Timothy Smith as a Board Member retroactive to September 1, 2021.

Approval to remove Timothy Smith as the Charter Authorizer for Calibre Academy.

Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve removing Timothy Smith as the Charter Authorizer for Calibre Academy.

Danell Stephenson seconded the to approve removing Timothy Smith as the Charter Authorizer for Calibre Academy.

Danell Stephenson, Julito Deddo and Shannon Smith voted in favor of the motion to approve removing Timothy Smith as the Charter Authorizer for Calibre Academy.

Presentation/Approval to Approve the FY22/23 Proposed Budget

Roland Canotal explained to the board members that the state department has given us a temporary budget template. Once the state has corrected the budget then we will do a budget revision if necessary. The good news is that we are getting more revenue per student. The 22/23 budget is based on an enrollment of 520 students and our total revenue will be \$5,414,000. Total expenditures are \$5,229,000 which includes, employee raises, new hires and one-time facility updates.

Kelly Marble asked the board members if they had any questions and they did not.

Julito Deddo made the motion to approve the FY22/23 Proposed Budget.

Danell Stephenson seconded the motion to approve the FY22/23 Proposed Budget.

Danell Stephenson, Julito Deddo and Shannon Smith voted in favor of the motion to approve the FY22/23 Proposed Budget

Presentation/Approval of the Safe Return to In-person Instruction Plan Update

Roland Canotal went over the updates and let the board know that they need to approve the plan every six months. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the Safe Return to In-Person Instruction Plan Update.

Julito Deddo seconded the motion to approve the Safe Return to In-Person Instruction Plan Update.

Danell Stephenson, Julito Deddo and Shannon Smith voted in favor of the motion to approve the Safe Return to In-Person Instruction Plan Update.

Presentation/Approval for the Check Detail for April and May

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 Check Detail for April and May of 2022.

Julito Diddo seconded the motion to approve the Check Detail for April and May of 2022.

Danell Stephenson, Julito Deddo and Shannon Smith voted in favor of the motion to approve the Check Detail for April and May of 2022.

Informational Items:

Calibre Financials through May 31, 2022 – Roland Canotal

Roland explained that we are pretty much in line with our budget. He also let the board know that we will be removing the old bond and adding the new bond information updated before fiscal end year reporting.

V. Adjournment

Shannon Smith adjourned the meeting at 3:10 p.m.

Minutes submitted by: Kelly Marble