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Calibre Academy, Inc. Governing Board

Board Meeting Minutes

September 22, 2022

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy, Inc. Governing Board** at **4:30 p.m.** on **September 22, 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 Julita Deddo was not in attendance. All board members called into the meeting via Google Meets except for Shannon Smith who was in attendance at 4744 W. Grovers Ave in Glendale, AZ. The public was also able to attend the meeting via the call in number at 661-261-8002 PIN: 450221887#. Rebeca Venegas, Sharon Kaplan, Lynne Addams 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 June 28, 2022 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 28, 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.

Approval of the Food Program Permanent Service Agreement

Kelly Marble asked the board members if they received a copy of the Food Program Permanent Service Agreement. All board members acknowledged receiving the Food Program Permanent Service Agreement. Rebeca Venegas explained that Harmony Olson is no longer the food service coordinator and that the board needed to approve the new agreement with Kira Clause as the new coordinator. Kelly Marble asked the board if they had any questions and they did not.

Shannon smith made the motion to approve the Food Service Program Agreement.

Kelly Hicks seconded the motion to approve the Food Service Program Agreement.

Danell Stephenson, Shannon Smith and Kelly Hicks voted in favor of the motion to approve the Food Service Program Agreement.

Approval of the ITM (Instructional Time Model)

Kelly Marble asked the board members if they all received the ITM and all members acknowledged having received the ITM. Shannon Smith briefly spoke about some updates to have a master agreement once a year vs every learning period. Shannon Smith also spoke about the coaching sessions. Shannon Smith went on to say that is how we are presenting to the state that we are collecting attendance through master agreements, coaching and work samples. Kelly Marble asked the board if they had any questions and they did not.

Danell Stephenson made the motion to approve the updated ITM.

Kelly Hicks seconded the motion to approve the ITM.

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

Shannon Smith made a motion to go into executive session regarding Consultation with board's lawyer for legal advice Pursuant to A.R.S. section 38-431.03 (A)(2) and combining that with the Student discipline hearing for Student 2022-01 Pursuant to A.R.S. section 15-843.

Kelly Hicks second the motion to go into executive session regarding Consultation with board's lawyer for legal advice Pursuant to A.R.S. section 38-431.03 (A)(2) and combining that with the Student discipline hearing for Student 2022-01 Pursuant to A.R.S. section 15-843.

Kelly Hicks, Shannon Smith and Danell Stephenson voted in favor of the motion to go into executive session regarding Consultation with board's lawyer for legal advice Pursuant to A.R.S. section 38-431.03 (A)(2) and combining that with the Student discipline hearing for Student 2022-01 Pursuant to A.R.S. section 15-843.

V. Adjournment

Shannon Smith adjourned the meeting at 5:29 p.m.

Minutes submitted by: Kelly Marble