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

***Board Meeting Minutes***

July 15, 2024

**I. I. Call to order**

**Kelly Marble** called to order the regular meeting of **Calibre Academy Governing Board** at **5:00.** on **July 15,2024** at **ThrivePoint High School, 16578 W. Greenway Rd., Suite 204 Surprise, AZ 85379**

**II. Roll call**

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Shannon Smith, Julita Deddo and Kelly Hicks were 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 437-467-5430 PIN: 435 878 624#. Principal Rebeca Venegas, Principal Eric Clapeck and Roland Canotal from CBO also attended.

**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 6, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 6, 2024 board meeting minutes.

Kelly Hicks made the motion to approve the minutes.

Shannon Smith seconded the motion to approve the minutes.

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

### **Approval of the Fiscal Year 2025 Adopted Budget and Budget Summary**

Kelly Marble asked the board members if they all received a copy of the Fiscal Year 2025 Adopted Budget and Budget Summary and all members acknowledged having received a copy. Roland Canotal went over the proposed budget 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 Fiscal Year 2025 Adopted Budget and Budget Summary

Julita Deddo seconded the motion to approve the Fiscal Year 2025 Adopted Budget and Budget Summary

Danell Stephenson, Kelly Hicks Shannon Smith and Julita Deddo voted in favor of the motion to approve the Fiscal Year 2025 Adopted Budget and Budget Summary.

### **Approval of the Check Detail through June 2024**

Kelly Marble asked the board members if they all received a copy of the check detail through May 2024 and all members acknowledged having received a copy. Roland Canotel explained that the Check Detail are the checks that CBO have sent on Calibre Academy's behalf. 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 through June 24, 2024.

Kelly Hicks seconded the motion to approve the Check Detail through June 24, 2024.

Danell Stephenson, Julita Deddo, Shannon Smith and Kelly Hicks voted in favor of the motion to approve the Check Detail through June 24, 2024.

### **Informational Items**

- Principal Report – Rebeca Venegas

### **V. Adjournment**

Kelly Marble adjourned the meeting at 5:15 p.m.

Minutes submitted by: Kelly Marble