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

***Board Meeting Minutes***

October 9, 2024

**I. I. Call to order**

**Kelly Marble** called to order the regular meeting of **Calibre Academy Governing Board** at **4:30 pm.** on **October 09, 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, Julita Deddo and Shannon Smith were present. Board member Kelly Hicks was not in attendance. 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 401-594-2751 PIN: 568 077 166#. Rebeca Venegas Principal, Angela Hollingsworth Director of Schools, Rachel Pitchford Vice President of Business Operations 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 October 09, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the October, 2024 board meeting minutes.

Shannon Smith made the motion to approve the minutes.

Danell Stephenson seconded the motion to approve the minutes.

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

**Presentation/Approval of the Fiscal year 2024 Annual Financial Report**

Kelly Marble asked the board members if they all received a copy of the Fiscal year 2024 Annual Financial Report and all members acknowledged having received a copy. Roland Cantoal from CBO went over the 2024 Annual Financial Report with the board members. Kelly Marble asked the board members if they had any questions and they did not.

Julita Deddo made the motion to approve the Fiscal year 2024 Annual Financial Report.

Julita Deddo seconded the motion to approve the Fiscal year 2024 Annual Financial Report

Shannon Smith, Julita Deddo, and Danell Stephenson voted in favor of the Fiscal year 2024 Annual Financial Report.

**Informational Items**

- Principal Report – Rebeca Venegas

**V. Adjournment**

Kelly Marble adjourned the meeting at 4:45 p.m.

Minutes submitted by: Kelly Marble