



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

Calibre Academy, Inc. Governing Board

Board Meeting Minutes

June 30, 2025

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy Governing Board** at **11:02 am.** on **June 30, 2025** at **Calibre Academy 15688 W. Acoma Dr., Surprise, AZ 85379**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Shannon Smith and Rick Frost were present. Board member Kelly Hicks and Julita Deddo were not in attendance. All board members called into the meeting via Google Meets. The public was also able to attend the meeting in person or via the call in number at 662-608-3463 PIN: 375 922 287#. Angela Hollingsworth Director of Schools and Roland Canotal from CBO 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 February 26, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the February 26, 2025 board meeting minutes.

Shannon Smith made the motion to approve the minutes.

Danell Stephenson seconded the motion to approve the minutes.

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

Informational Items

- Presentation of the Proposed Budget – Roland Canotal

V. Adjournment

Kelly Marble adjourned the meeting at 11:16 a.m.

Minutes submitted by: Kelly Marble