



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

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

***Board Meeting Minutes***

July 7, 2025

**I. Call to order**

**Kelly Marble** called to order the regular meeting of **Calibre Academy Governing Board** at **11:08 am.** on **July 7, 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#. Rebeca Venegas Principal 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 June 30, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the June 30, 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 June 30, 2025 board meeting minutes.

### **Approval and Adopt the 2025/26 Calibre Academy Annual Budget**

Kelly Marble asked the board members if they received a copy of the Annual Budget for their review. All of the board members acknowledged receipt of the Annual Budget.

Shannon Smith made the motion to approve and adopt the 2025/26 Calibre Academy Annual Budget.

Danell Stephenson seconded the motion to approve and adopt the 2025/26 Calibre Academy Annual Budget.

Danell Stephenson, Rick Frost, and Shannon Smith voted in favor of the motion to approve and adopt the 2025/26 Calibre Academy Annual Budget.

### **Informational Items**

- Principal's Report – Rebeca Venegas

### **V. Adjournment**

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

Minutes submitted by: Kelly Marble