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Calibre Academy, Inc. Governing Board

Board Meeting Minutes

October 14, 2025

I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy Governing Board** at **3:00 pm.** on **October 14, 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, Kelly Hicks and Rick Frost were present. Board member Shannon Smith 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 419-853-6107 PIN: 186 618 984#. Rebeca Venegas, Principal of Calibre Academy, Dr. Amy Schlessman, Angela Hollingsworth, Director of Schools for ThrivePoint High School 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 July 7, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the July 7, 2025 board meeting minutes.

Kelly Hicks made the motion to approve the July 7, 2025 board meeting minutes.

Danell Stephenson seconded the motion to approve the July 7, 2025 board meeting minutes.

Danell Stephenson, Rick Frost, and Kelly Hicks voted in favor of the motion to approve the July 7, 2025 board meeting minutes.

Approval of the 2025 Annual Financial Reports

Kelly Marble asked the board members if they received a copy of the 2025 Annual Financial Reports for their review. All of the board members acknowledged receipt of the 2025 Annual Financial Reports. Roland Canotal went over the Annual Financial Reports with the board members. Kelly Marble asked if the board members had any questions and they did not.

Danell Stephenson made the motion to approve the 2025 Calibre Academy Annual Financial Reports.

Rick Frost seconded the motion to approve and adopt the 2025 Calibre Academy Annual Financial Reports.

Danell Stephenson, Rick Frost, and Kelly Hicks voted in favor of the motion to approve and adopt the 2025 Calibre Academy Annual Financial Reports.

Approval of the Revised SPED Policies and Procedures

Kelly Marble asked the board members if they received a copy of the Revised SPED Policies and Procedures for their review. All of the board members acknowledged receipt of the Revised SPED Policies and Procedures. Dr. Amy Schlessman went over the updates with the board members. Kelly Marble asked if the board members had any questions and they did not.

Kelly Hicks made the motion to approve the Revised SPED Policies and Procedures.

Danell Stephenson seconded the motion to approve the Revised SPED Policies and Procedures.

Danell Stephenson, Rick Frost, and Kelly Hicks voted in favor of the motion to approve and adopt the Revised SPED Policies and Procedures

Informational Items

- Principal's Report – Rebeca Venegas
- Cognia Presentation – Dr. Amy Schlessman

V. Adjournment

Kelly Marble adjourned the meeting at 3:15 p.m.

Minutes submitted by: Kelly Marble