

ThrivePoint Academy Nevada Board Meeting - Special Session

Monday, April 8th, 2024

Location: Zoom

Attendees:

- Josh Molina
- Carrie Hilton
- Zaenz Flowers
- Hector Gonzalez
- Greg Mingo
- Destiny Irons
- John Rivera
- Vincent Medina
- Roland Canotal
- Rachel Pitchford

Meeting Notes:

Called to order at 6:07PM

1. Roll Call: Josh Molina, Hector Gonzalez, Zaenz Flowers, Carrie Hilton, Greg Mingo. Pledge of Allegiance.
2. Public comment - No Comments
3. Consent Agenda
 - a. Motion to Approve - Josh Molina
 - b. Second - Greg Mingo
 - c. Unanimous Approval
4. School Performance Plan - Vince Medina
 - a. Motion to Approve - Josh Molina
 - b. Second - Zaenz Flowers
 - c. Unanimous Approval
5. Tentative Fiscal Year Budget - Roland Canotal
 - a. Motion to Approve - Josh Molina
 - b. Second - Greg Mingo
 - c. Unanimous Approval
6. Marketing Plan Update - Destiny Irons
 - a. For Information and Discussion
7. Board Member Updates & Comments
 - a. For Information and Discussion
 - b. Schedule a tentative special session for **May 6, 2024**
8. Public comment opportunity #2 - No Comments

Meeting Adjourned at 7:00PM