

ThrivePoint Academy Nevada Board Meeting

Monday, March 25th, 2024

Location: Zoom

Attendees:

- Josh Molina
- Carrie Hilton
- Melvi Avalos Padilla
- Zaenz Flowers
- Hector Gonzalez
- Johnny Dominguez
- Dr. Amy Schlessman
- Jason D. Guinasso
- Vincent Medina
- Shane Peters
- Roland Canotal
- Rachel Pitchford
- Shannon Smith

Meeting Notes:

Called to order at 6:06PM

1. Roll Call: Josh Molina, Hector Gonzalez, Zaenz Flowers, Johnny Dominguez, Carrie Hilton
2. Pledge of Allegiance
3. Public comment - no comments
4. Approval of minutes from Feb 25, 2024
 - a. Motion to approve - Josh Molina
 - b. Second - Hector Gonzalez
 - c. Unanimous Approval
5. Board member updates/comments
 - a. Facilities loan funding discussion - Johnny Dominguez
6. TPAN Principal report
 - a. Enrollment
 - b. Community engagement
 - c. Distance learning plan
 - d. Construction
7. Foster care policy
 - a. Motion to approve - Josh Molina
 - b. Second - Hector Gonzalez
 - c. Unanimous approval
8. McKinney-Vento policy
 - a. Motion to approve - Josh Molina
 - b. Second - Hector Gonzalez
 - c. Unanimous approval
9. English Language Learner policies and handbook

- a. Motion to approve - Josh Molina
 - b. Second - Carrie Hilton
 - c. Unanimous approval
10. Special Education policies and handbook
- a. Motion to approve - Josh Molina
 - b. Second - Carrie Hilton
 - c. Unanimous approval
11. TPAN employee policies and handbook
- a. Motion to approve - Josh Molina
 - b. Second - Hector Gonzalez
 - c. Unanimous approval
12. Building lease
- a. Motion to approve - Josh Molina
 - b. Second - Hector Gonzalez
 - c. Unanimous approval
13. Public comment opportunity #2 - no comment
14. Meeting Adjourned at 7:30PM