**ThrivePoint Academy Nevada Board Meeting**

Monday, May 6th, 2024

Location: Zoom

Attendees:

* Josh Molina
* Carrie Hilton
* Zaenz Flowers
* Vincent Medina
* Roland Canotal
* Rachel Pitchford
* Timothy Smith
* Jason Guinasso
* Johnny Dominguez
* Hector Gonzalez
* Shannon Smith

**Meeting Notes:**

Called to order at 6:05 PM

1. Roll Call: Josh Molina, Carrie Hilton, Hector Gonzalez, Johnny Dominguez. Pledge of Allegiance.
2. Public comment - No Comments
3. Consent Agenda
   1. Review of documents included in consent agenda and brief explanation regarding the No Fee Nor Required Donation policy.
   2. Motion to Approve - Josh Molina
   3. Second - Zaenz Flowers
   4. Unanimous Approval
4. LMEG Loan Agreement - Roland Canotal
   1. Discussion regarding the details of the Loan Agreement proposal including changes to the total amount of the loan.
   2. CBO Group to be available locally in Las Vegas, NV on May 14th to answer any further questions and review the details of the loan agreement contents.
   3. Decision to table the agenda item for the next board meeting on May 20, 2024 to allow for more time to review the loan proposal.
   4. Motion to Table Agenda Item - Josh Molina
   5. Second - Hector Gonzalez
   6. Unanimous Approval
5. SmartBug and Marketing Update - Destiny Irons
   1. Discussion regarding the marketing campaign and progress to date.
6. Public comment opportunity #2 - No Comments

Meeting Adjourned at 7:33 PM