

ThrivePoint Academy Nevada Board Meeting

Tues, May 26th, 2024

Location: Zoom

Attendees:

- ● Josh Molina
- ● Zaenz Flowers
- ● Vincent Medina
- ● Roland Canotal
- ● Aaron Ritter
- Greg Mingo
- Johnny Dominguez
- Hector Gonzalez
- Cory Cavanah
- Irene Castro

Meeting Notes:

Called to order at 6:05 PM

1. Roll Call: Josh Molina, Greg Mingo, Hector Gonzalez, Johnny Dominguez.
Pledge of Allegiance.
2. Public comment - No Comments
3. Consent Agenda
 - a. Review of documents included in consent agenda
 - b. Motion to Approve - Josh Molina
 - c. Second - Greg Mingo
 - d. Unanimous Approval
4. LMEG Loan Agreement - Cory Cavanah & Roland Canotal
 - a. Discussion regarding the details of the Loan Agreement proposal including changes to the total amount of the loan.
 - b. Update provided by Vince Medina & Aaron Ritter regarding SPCSA monthly meeting (earlier in the day) related to NRS 388A.393, specifically related to the payment of loans and allowable loan amount related to expected total funding. Josh Molina requested an email be sent to board members prior to the special board meeting on 6/10 with findings from CBO related to statute requirements and any impact, if any, to TPAN.
 - c. Reviewed updated disbursements of loan based on discussions and requests of board at last meeting. Reviewed total amount incurred to-date. Discussion revolved around state disbursement dates, loan period starting
 - d. Decision to table the agenda item for the next board meeting on June 10, 2024 to allow for more time to review the loan proposal.
 - e. Motion to Table Agenda Item - Josh Molina
 - f. Second - Hector Gonzalez
 - g. Unanimous Approval
5. Curriculum & Technology Agreement. VP LMEG & CBO Group reviewed finalized

agree

- a. Cory Cavanah reviewed components of the agreement that are customized to the needs of the school and included in the agreement such as Schools PLP curriculum. Explained that this is included in the budget.
 - b. License fee pointed out by Josh Molina to the rest of the board. The aggregate attendance used to determine billing for a full-time student was explained by Cory Cavanah and Aaron Ritter.
 - c. Revision of Year 1 payment schedule requested as an option for the board to consider that would coincide with dates the school receives funding from the state. Cory Cavanah articulated the flexibility of the payment schedule for Year 1 would be an option for consideration as an appendix to the existing agreement. Discussion amongst board members centered around tabling this agreement until the June 10th board meeting as a result of the previous budget discussion and receiving clarification about NRS 388A.393
 - d. Motion to Table - Johnny Dominguez
 - e. Second - Hector Gonzalez
 - f. Unanimous Approval
6. First Year Operating Budget
- a. Reviewed at the end of the meeting
 - b. Roland Canotal reviewed the summary with the board
 - c. Budget based on ADM of 300; reviewed increase of approximately \$2300 per pupil funding
 - d. CSP grant will be applied for, but may not see until end of year e. Review of expenditures - updates including wage increase for teachers to improve recruiting efforts
 - f. Motion to Approve - Greg Mingo
 - g. Second - Zaenz Flowers
 - h. Unanimous Approval
7. Charter Contract
- a. Vince Medina presented to the board, informing them that there wasn't new information to report. However, Josh Molina's signature would be required.
 - b. Template of the charter contract was reviewed and board was informed that SPCSA recommends new boards keep this as a standing board agenda items.
 - c. Josh Molina requested performance framework be added to the drive for board members can review it at their convenience.
 - d. No Action
8. Transportation Plan
- a. Due to charter authority by 5/31/24
 - b. Vince Medina reviewed transportation plan for ThrivePoint, focusing on

bus passes to and from school, are not charging fees, etc.

- c. ThrivePoint's plan does not include buses or vans
- d. Total reimbursable amount requested from the state reviewed with the board
- e. Motion to Approve - Greg Mingo
- f. Second - Zaenz Flowers

9. Principal's Report

- a. Vince Medina reviewed the current enrollment numbers, prioritizing students identifying as alternative education status
- b. Total of 42 completed enrollments to-date, 119 in-process. 79% of 119 in-process qualify as alternative education status.
- c. Over 60% of applicants are credit deficient, 27% of which are 5th year seniors
- d. Reviewed community activities with six more events scheduled for July and August.

10. Public comment opportunity #2 - No Comments

Meeting Adjourned at 7:33 PM