

# ThrivePoint Academy Nevada Board Meeting

Monday, June 24th, 2024

Location: Zoom

Attendees:

- Josh Molina
- Zaenz Flowers
- Vincent Medina
- Roland Canotal
- Rachel Pitchford
- Jason Guinasso
- Johnny Dominguez
- Hector Gonzalez
- Greg Mingo
- Timothy Smith
- Dr. Amy Schlessman
- Carrie Hilton
- Matt Butler
- Eric Clapeck
- Aaron Ritter

## Meeting Notes:

Called to order at 6:01 PM

1. Roll Call: Josh Molina, Greg Mingo, Zaenz Flowers, Johnny Dominguez, Hector Gonzalez. Carrie Hilton on call but did not participate in roll call. Pledge of Allegiance.
2. Public comment - No Comments
3. Consent Agenda
  - a. Approval of last board meetings' minutes as included in the consent agenda.
  - b. Motion to Approve - Josh Molina
  - c. Second - Zaenz Flowers
  - d. Unanimous Approval
4. First Year Operating Budget - Roland Canotal
  - a. Review and discussion of the current enrollment status as it relates to the operating budget. Decision to retain previously approved budget. No action taken.
5. Emergency Operations Plan - Dr. Amy Schlessman
  - a. Review and discussion of the emergency operations plan including the importance of protecting the privacy of the document to preserve security.
  - b. Public board meeting agenda paused for an Attorney and Client Non-Meeting to review the EOP details privately to protect the security of the EOP.
  - c. Motion to Approve - Hector Gonzalez
  - d. Second - Johnny Dominguez
  - e. Unanimous approval

6. ThrivePoint Academy Principal's Report - Vince Medina
  - a. Discussion regarding enrollment status following recent audit, community engagement activity upcoming on July 10th, certificate of occupancy to be approved soon, and preparing for moving into the new site.
7. Charter Contract - Vince Medina
  - a. Charter contract to be added as a standing board item to remain familiar with the charter contract.
  - b. Rachel Pitchford to add a folder for frequently referenced documents to the board shared drive.
8. Public Comment Opportunity #2 - No Comments

Meeting Adjourned at 7:22 PM