

ThrivePoint Academy Nevada Board Meeting

Monday, August 26th, 2024

Location: Zoom

Attendees:

- Josh Molina
- Johnny Dominguez
- Greg Mingo
- Zaenz Flowers
- Hector Gonzalez
- Carrie Hilton
- Vincent Medina
- Roland Canotal
- Rachel Pitchford
- Aaron Ritter
- Matt Butler
- Tim Smith

Meeting Notes:

Called to order at 8:05 PM

1. Roll Call: Josh Molina, Zaenz Flowers, Greg Mingo, and Johnny Dominguez. Pledge of Allegiance. Hector Gonzalez joined at 6:11PM. Carrie Hilton joined at 6:14PM.
2. Public comment - No Comments
3. Consent Agenda
 - a. Approval of last board meeting's minutes as included in the consent agenda.
 - b. Motion to Approve - Greg Mingo
 - c. Second - Johnny Dominguez
 - d. Unanimous Approval
4. ThrivePoint Academy Principal's Report - Vince Medina
 - a. Principal Medina provided an update on enrollment, community engagement, facilities, and operations. Currently at 220 enrolled and active students with additional students enrolling every day. Will provide an update at the next meeting regarding the current number of alternative education students. Minor issue regarding missed potential enrollment leads but solutions in place and most lost leads recovered. Once the 300 student cap is reached, a waitlist will be created for additional interested students. Still waiting on the official certificate of occupancy due to the director of that office being out; the current temporary certificate of occupancy in place is effective for 6 months. Custodial staff and vendors are set up and operating.
5. Financial Update - Roland Canotal, CBO
 - a. Roland Canotal provided an update regarding the profit and loss and balance sheet reports for July. Revenue from the state has been received

in the first month of operation and operations costs are lower than anticipated.

6. Charter Contract - Vince Medina

- a. Review of charter contract part one: operations of the school. This agenda item is for the ongoing development of the board.

7. Public comment opportunity #2 - No Comments

- a. Board discussion regarding contact information and agreed to use ThrivePoint emails for all board materials and contacts going forward.

Meeting Adjourned at 7:05 PM