

# ThrivePoint Academy Nevada Board Meeting

Wednesday, November 20, 2024

Location: Zoom

Attendees:

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

## Meeting Notes:

Called to order at 3:38 PM

1. Roll Call: Greg Mingo, Hector Gonzalez, Carrie Hilton, Josh Molina, Zaenz Flowers
2. Pledge of Allegiance
3. Public comment - No Comments
4. Consent Agenda
  - a. Approval of last board meeting's minutes (October 2, 2024) as included in the consent agenda.
  - b. MOU between SafeNest and TPAN as included in the consent agenda.
  - c. Motion to Approve - Hector Gonzalez
  - d. Second - Greg Mingo
  - e. Unanimous Approval
5. Check Detail - Roland Canotal, CBO
  - a. Review and approval of the Check Detail report from July through September. Question and confirmation that fingerprint payments are made as needed for new employees.
  - b. Motion to Approve - Greg Mingo
  - c. Second - Hector Gonzalez
  - d. Unanimous Approval
6. ThrivePoint Academy Principal's Report - Vince Medina
  - a. Enrollment: currently at 318 and have 11 students in the priority list for enrollment. We are currently at approximately 47-49% of students that are considered alternative, although this number could change upon further review of student files in Infinite Campus.

- b. Community Engagement: Participated in the trunk or treat at the Doolittle Community Center. Held an open house/late office hours to connect with families, review the program, go over FAQs, etc. New potential partnerships that have reached out to TPAN or has been connected with TPAN: Scouting Group of America (part of Boy Scouts of America) interested in connecting students with field trips and career exploration events; Improve Your Tomorrow (partnered through UNLV Diversity Initiatives Program) focuses on young men of color and helping them get to and graduate from college through mentorship, tutoring, etc. Update regarding existing partnership with CSN Dual Credit, the MOU will be ready in January, in this partnership students could be enrolled through TPAN and CSN to give them dual enrollment college credits, in the future TPAN is looking to have also have teachers get certified through CSN to be able to teach the dual enrollment classes at TPAN.
- c. Facilities: certificate of occupancy was granted on October 7th - this was the last thing on the checklist to be completed. Current certificate is for 50 students and our contractor is working on improvements to the fire alarm system to increase this cap.
- d. Operations: the CSP grant is now approved and in next steps. This could result in \$731,250 of grant funding. Revisions will be submitted by the end of the week to bolster the 4 goals of Opportunity 180. For example: 75% of students earn 1 credit each learning period; and 75% of students are enrolled in and on track with the NBS class throughout the year to address college and career readiness. Two ways TPAN is tackling the college and career readiness goal is through the TPAN Next Big Step course and leveraging tools and partnerships like the Jobtimize program. The state attendance audit is now complete; TPAN met all expectations regarding paperwork and had improvements to make regarding signed student plans for the distance education model. TPAN is reaching out to students and parents to get updated and signed versions of the student plans that meet the expectations of the state; most are complete, only 67 plans left. TPAN is the first distance education plan that the state has reviewed in 5 years, which created complications and missed deadlines on the state's side. Once the state provides its findings, TPAN will have 2 weeks to respond.
- e. School Performance Data: Overall pass rate of students has improved from 48% to 69% since we last reviewed. Percentage of grades of C and above has also increased since last review from 42% to 48%. There were also marked improvements in each of the course subjects regarding pass rates and grades. The theme from learning period 1 was about survival given the complications from PLP; learning period 2 was about growth and

improvements to make the course experience better for students and teachers.

7. Financial Update - Roland Canotal, CBO
  - a. Roland Canotal provided an update regarding the profit and loss and balance sheet reports from September.
8. Charter Contract - Vince Medina
  - a. Review of charter contract part 1.7 and 1.8: Facilities and Charter School Independence. This agenda item is for the ongoing development of the board.
9. Public comment opportunity #2 - No Comments

Meeting Adjourned at 4:29 PM