

## **ThrivePoint Academy Nevada Board Meeting**

Monday, January 27, 2024

Location: Zoom

Attendees:

- Greg Mingo
- Hector Gonzalez
- Johnny Dominguez
- Zaenz Flowers
- Vincent Medina
- Rachel Pitchford
- Aaron Ritter
- Shannon Smith
- Eric Clapeck
- William Evans

### **Meeting Notes:**

Called to order at 3:40 PM

1. Roll Call: Greg Mingo, Hector Gonzalez, Zaenz Flowers, Johnny Dominguez
2. Pledge of Allegiance
3. Public comment - No Comments
4. Chromebook purchase - Vince Medina
  - a. Approval of purchase order for student-use Chromebooks for upcoming state testing. This meeting and agenda was teed up in the January 15, 2025 board meeting.
  - b. Motion to Approve - Johnny Dominguez
  - c. Second - Hector Gonzalez
  - d. Unanimous Approval
5. Public comment opportunity #2 - No Comments

Meeting Adjourned at 4:15 PM