

# ThrivePoint Academy Nevada Board Meeting

Wednesday, February 26, 2024

Location: Zoom

Attendees:

- Josh Molina
- Greg Mingo
- Carrie Hilton
- Johnny Dominguez
- Hector Gonzalez
- Vincent Medina
- Roland Canotal
- Matt Butler
- Rachel Pitchford
- Tim Smith
- Shannon Smith
- Eric Clapeck

## Meeting Notes:

Called to order at 4:37 PM

1. Roll Call: Josh Molina, Greg Mingo, Carrie Hilton, Johnny Dominguez, Hector Gonzalez
  - a. Pledge of Allegiance
2. Public comment - No Comments
3. Consent Agenda - Josh Molina
  - a. Approval of last board meeting's minutes (January 15, 2025 and January 27, 2025), Check Detail Summary, Distance Education Plan Amendment, MOU with Improve Your Tomorrow, and '25-'26 School Performance Plan as included in the consent agenda
    - i. Update from Principal Medina about required courses that have been added to the Distance Education Plan through Nevada's Dept. of Education Canvas platform such as Physical Education, Health and Computers, in addition to all of the courses available through Canvas.
    - ii. Clarification that the MOU with Improve Your Tomorrow is not a contract but is an intention to move forward towards a contract that would be signed by the Board.
    - iii. Deadline for the School Performance Plan is next week and this is required for schools that intend to use federal grant funds. This School Performance Plan still has gaps because TPAN has not yet been operating for a full academic year, but TPAN will continue to receive support from LMEG to complete this Plan as more data becomes available.
  - b. Motion to Approve - Greg Mingo
  - c. Second - Carrie Hilton

- d. Unanimous Approval
- 4. Financial Update - Roland Canotal, CBO
  - a. Roland Canotal provided an update regarding the profit and loss and balance sheet reports from July 2024 through January 2025.
  - b. A letter from LMEG was provided to the TPAN Board regarding the deferment of loan repayments until the student enrollment audit results have been provided to TPAN by the Nevada Department of Education.
- 5. ThrivePoint Academy Principal's Report - Vince Medina
  - a. School Performance Data: between Learning Period 3 and 4 the overall pass rate went up but there was a decrease in the number of grads at C and above. Core classes (English 77%, Math 72%, Science 83%, and Social Studies 83%) all have high pass rates above 72%. Teachers are focused on increasing the pass rate percentage of elective classes. Teachers are also implementing new tools to increase engagement with online students.
  - b. Enrollment: currently at 315 students with 68% of those students qualifying as alternative education students. 43 students are on the priority waitlist (alt. ed. qualifying students) and 44 students on the general waitlist.
  - c. Community Engagement: TPAN held a Title 1 parent meeting in February to explain what Title 1 is and the responsibilities of both the school and parents to comply with the Title 1 requirements. Las Vegas Culinary Academy also presented to students and parents in February.
  - d. Facilities: certificate of occupancy application was submitted to increase occupancy to 337 and included the updated fire alarm system as part of that application.
  - e. Operations: the Charter Authority Risk Based Monitoring took place today and was attended by Board Chair, Josh Molina. Chair Molina expressed his high and positive impressions of both TPAN and LMEG during this in-person monitoring. TPAN is considered a "high risk" school only because TPAN is in its first year of operation. TPAN will work with LMEG on all Action Plans for this monitoring.
- 6. Charter Contract - Josh Molina
  - a. Reviewed the Facilities and Charter School Independence sections of the Charter Contract as part of ongoing education and development for the Board.
- 7. Public comment opportunity #2 - No Comments

Meeting Adjourned at 5:23 PM