

TPAN
Board Meeting
5.29.25

Agenda

1. Roll Call of the Board – Call @ 3:37 PM

Attendance

- a. Greg Mingo
- b. Carrie Hilton
- c. Johnny Dominquez
- d. Zaenz Flowers
- e. Hector Gonzalez
- f. Josh Molina

Pledge – Vince

2. Public Comment – none
3. Approval of Flexible Agenda – flexibility for the group
 - a. Discussion: None
 - b. Motion to Approve – Hector Gonzalez
 - c. Second – Carrie Hilton
 - d. Approved 6-0
4. Approval of Consent Agenda
 - April 23, 2025, ThrivePoint Academy Board Meeting Action Minutes
 - Check Detail Summary
 - Communities In Schools MOU
 - Student & Family Handbook[1] [2] [3]
 - **2025-2026 Transportation Plan**
 - Computer Quote
 - *Foster Care Policy*
 - *Gender Diversity Student Policy*
 - *McKinney-Vento/Homeless Policy*
 - *Student Lottery Policy*
 - a. Discussion: None
 - b. Motion to Approve – Greg Mingo
 - c. Second – Carrie Hilton
 - d. Approved 6-0

- e. Notes: Vince points out that Student & Family Handbook to be omitted as it was not available to the Board originally.
- 5. Skillify – Vendor Presentation; Shireen Jaffer
 - a. Helps fulfill void for students
 - b. Part of Title I application
 - c. Vince described how this program would be used to support students
 - d. Shireen – College & Career Readiness resulted in numerous districts requesting support with mentors and internships
 - e. Presentation
 - f. Notes: 4 weeks or workshops and 6 weeks of texting with mentor (clarification requested by Hector Gonzalez)
 - g. Motion to Approve requested by Principal Vince Medina. Discussion regarding pricing model, number of students included, and details of the program. 90-100 students divided by three cohorts is the recommended total. Roland Canotal confirmed this program would be funded using Title I funding, not general funds.
 - h. Motion: Greg Mingo
 - i. Second: Carrie Hilton
 - j. Approved: 6-0
- 6. Emergency Operations Plan
 - a. Executive Discussion
 - b. Motion to Approve – Greg Mingo
 - c. Second – Zaenz Flowers
 - d. Approved: 6-0
- 7. Financial Update – Informational/Discussion
 - a. Notes: Separate meeting to vote will be set for future meeting. V
 - b. No Action
- 8. Legal Counsel
 - a. Updates and Consideration
 - b. Discussion: Josh Molina mentioned the introduction of new attorney at the last meeting. Loss of contact with previous attorney resulted in LMEG hiring a new attorney. Josh had a conversation with previous attorney, and is proposing that TPAN retains him (Jason Guinasso) as counsel. Josh Molina recommends motion to approve a line item in next meeting to review possible new contract.
 - c. Motion to Approve: Johnny Dominguez
 - d. Second: Carrie Hilton

e. Approved: 6-0

9. Principal's Report (Information/Discussion)

- a. Student Performance Data
- b. Current Enrollment
- c. Community Engagement
- d. Facilities
- e. Operations
 - i. CSP Grant CAP completed
 - ii. 2526 Academic Calendar
 - iii. Alternative Performance Framework
 - iv. CSN Dual Enrollment
- f. Upcoming
- g. Notes: Vince proposed to move this item to next week's meeting. Oct & May audit findings are coming soon. Oct was an initial disallowance projection. Reviewed initial findings and compared to May audit. Approximately 30K disallowance versus 200K plus initially. This will come in end of year finding. An additional 14K disallowance due to coding also.

10. Charter Contract. Board Chair to review a portion of the Charter Contract with the Board for ongoing education and development.

- a. 2.1-2.3.3

Josh Molina – Information/Discussion

Notes: Vince proposes to move to next week's meeting.

11. Public Comment #2: None

12. Adjournment

- a. Motion: Greg Mingo
- b. Second: Josh Molina
- c. Approved 6-0
- d. Notes: