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Calibre Academy, Inc. Governing Board

Board Meeting Minutes

January 29, 2025

I. I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy Governing Board** at **3:30 pm.** on **January 29, 2025** at **Calibre Academy 15688 W. Acoma Dr., Surprise, AZ 85379**

II. Roll call

Kelly Marble conducted the roll call. The following board members attended the board meeting: Danell Stephenson, Shannon Smith and Kelly Hicks were present. Board member Julita Deddo was not in attendance. All board members called into the meeting via Google Meets. The public was also able to attend the meeting via the call in number at 929-999-1368 PIN: 193 217 548#. Rebeca Venegas Principal, Angela Hollingsworth Director of Schools, Rachel Pitchford Vice President of Business Operations and Roland Canotal from CBO also attended.

III. Open Issues

None discussed at this time.

IV. New Business

Approval of Minutes from Last Meeting

Kelly Marble asked the board members if they received a copy of the October 9, 2024 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the October 9, 2024 board meeting minutes.

Shannon Smith made the motion to approve the minutes.

Danell Stephenson seconded the motion to approve the minutes.

Danell Stephenson, Julita Deddo, and Shannon Smith voted in favor of the motion to approve the minutes.

Presentation/Approval of the 12-31-24 Check Details

Kelly Marble asked the board members if they received a copy of the 12/31/24 Check Details for their review. All of the board members acknowledged receipt of the 12/31/24 Check Details. Roland Canotal from CBO presented the check detail that were paid on the behalf of Calibre. Kelly Marble asked the board members if they had and questions for Roland and they did not.

Kelly Hicks made the motion to approve the 12/31/24 Check Details.

Shannon Smith seconded the motion to approve the 12/31/24 Check Details.

Danell Stephenson, Kelly Hicks and Shannon Smith voted in favor of the motion to approve the 12/31/24 Check Details

Presentation/Approval of the Parent Engagement Policy

Kelly Marble asked the board members if they all received a copy of the Parent Engagement Policy and all members acknowledged having received a copy. Rebeca Venegas went over the Parent Engagement Policy with the board. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the Parent Engagement Policy.

Kelly Hicks seconded the motion to approve the Parent Engagement Policy.

Danell Stephenson, Shannon Smith, and Kelly Hicks voted in favor of the Parent Engagement Policy

Presentation/Approval of the 2025/2026 School Calendar

Kelly Marble asked the board members if they all received a copy of the 2025/2026 School Calendar and all members acknowledged having received a copy. Kelly Marble asked the board members if they had any questions and they did not.

Danell Stephenson made the motion to approve the 2025/2026 School Calendar.

Kelly Hicks seconded the motion to approve the 2025/2026 School Calendar.

Danell Stephenson, Shannon Smith, and Kelly Hicks voted in favor of the 2025/2026 School Calendar.

Informational Items

- Principal Report – Rebeca Venegas

V. Adjournment

Kelly Marble adjourned the meeting at 3:45 p.m.

Minutes submitted by: Kelly Marble