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Calibre Academy, Inc. Governing Board

Board Meeting Minutes

February 26, 2025

I. I. Call to order

Kelly Marble called to order the regular meeting of **Calibre Academy Governing Board** at **3:30 pm.** on **February 26, 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 Julita Deddo were present. Board member Kelly Hicks was not in attendance. All board members called into the meeting via Google Meets. The public was also able to attend the meeting in person or via the call in number at 407-505-6528 PIN: 708 131 631#. Rebeca Venegas Principal, Angela Hollingsworth Director of Schools, Dr. Amy Schlessman and Rick Frost.

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 January 29, 2025 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the January 29, 2025 board meeting minutes.

Danell Stephenson made the motion to approve the minutes.

Julita Deddo 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 Updated Mission Statement

Kelly Marble asked the board members if they received a copy of the Updated Mission Statement for their review. All of the board members acknowledged receipt of the Updated Mission Statement. Dr. Amy Schlessman read the Mission Statement to the board members. Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve the Updated Mission Statement

Danell Stephenson seconded the motion to approve the Updated Mission Statement

Danell Stephenson, Julita Deddo and Shannon Smith voted in favor of the motion to approve the Updated Mission Statement

Presentation/Approval of Rick Frost becoming a Calibre Academy Board Member

Shannon Smith asked Rick Frost to talk a little bit about himself and why he wanted to become a aboard member. Kelly Marble asked the board members if they had any questions and they did not.

Shannon Smith made the motion to approve Rick Frost as a Calibre Academy Board Member.

Julita Deddo seconded the motion to approve Rick Frost as a Calibre Academy Board Member.

Danell Stephenson, Shannon Smith, and Julita Deddo voted in favor to approve Rick Frost as a Calibre Academy Board Member.

Informational Items

- Principal Report – Rebeca Venegas

V. Adjournment

Kelly Marble adjourned the meeting at 3:41 p.m.

Minutes submitted by: Kelly Marble