

# ThrivePoint Academy Nevada Board Meeting

Wednesday, October 2nd, 2024

Location: Zoom

Attendees:

- Josh Molina
- Zaenz Flowers
- Johnny Dominguez
- Hector Gonzalez
- Vincent Medina
- Roland Canotal
- Rachel Pitchford
- Aaron Ritter

## Meeting Notes:

Called to order at 3:38 PM

1. Roll Call: Josh Molina, Zaenz Flowers, Johnny Dominguez, and Hector Gonzalez.
2. Public comment - No Comments
3. Consent Agenda
  - a. Approval of last board meeting's minutes as included in the consent agenda.
  - b. Motion to Approve - Johnny Dominguez
  - c. Second - Zaenz Flowers
  - d. Unanimous Approval
4. Fiscal Policies and Procedures - Roland Canotal, CBO
  - a. Discussion and review of updates made to the Fiscal Policies and Procedures of TPAN. Changes were made to internal controls, asset inventory, audits, and record retention policies to align to the rubric provided by SPCSA to all Charter Schools.
  - b. Motion to Approve - Hector Gonzalez
  - c. Second - Zaenz Flowers
  - d. Unanimous Approval
5. ThrivePoint Academy Principal's Report - Vince Medina
  - a. Principal Medina provided an update on enrollment, community engagement, facilities, operations, and school performance data. Continued participation in local community events as well as recent visits from community members, like local police and city council, to the TPAN campus. Certificate of Occupancy has been completed and are just awaiting the formal letter. Staff has grown to 17 employees including 7 teachers and 6 student success coaches. Currently at 318 students enrolled and tracking at 35 new enrollments per week - exceeding expectations of the Charter Authority for new schools. Some technical

challenges with the LMS/SIS on the LMS/SIS side that were unexpected and impacted all customers, not just TPAN. The technical errors have since been resolved.

6. Financial Update - Roland Canotal, CBO
  - a. Roland Canotal provided an update regarding the profit and loss and balance sheet reports for July through August. Changes shown from July to August, especially in expenses, reflect being in full operation versus pre-operation expenses.
7. Charter Contract - Vince Medina
  - a. Review of charter contract part 1.5: charter school governing body. This agenda item is for the ongoing development of the board.
8. Pledge of Allegiance
  - a. Missed at the beginning of the meeting so added to the end instead.
9. Public comment opportunity #2 - No Comments
  - a. Board discussion regarding contact information and agreed to use ThrivePoint emails for all board materials and contacts going forward.

Meeting Adjourned at 4:59 PM