

ThrivePoint Academy Nevada Board Meeting

Wednesday, January 15, 2024

Location: Zoom

Attendees:

- Josh Molina
- Hector Gonzalez
- Johnny Dominguez
- Zaenz Flowers
- Vincent Medina
- Roland Canotal
- Matt Butler
- Rachel Pitchford
- Aaron Ritter
- Tim Smith
- Shannon Smith
- Eric Clapeck
- Michael Lynch
- Donald Byers

Meeting Notes:

Called to order at 3:45 PM

1. Roll Call: Josh Molina, Hector Gonzalez, Zaenz Flowers, Johnny Dominguez
2. Pledge of Allegiance
3. Public comment - No Comments
4. Consent Agenda - Josh Molina
 - a. Approval of last board meeting's minutes (November 20, 2024) as included in the consent agenda.
 - b. Motion to Approve - Hector Gonzalez
 - c. Second - Zaenz Flowers
 - d. Unanimous Approval
5. Improve Your Tomorrow Presentation - Michael Lynch
 - a. Presentation from Michael Lynch and Donald Byers on the mission of Improve Your Tomorrow (IYT) and discussion about a potential MOU between IYT and ThrivePoint Academy of Nevada.
6. ThrivePoint Academy Principal's Report - Vince Medina
 - a. Enrollment: Current school enrollment is 348 students. Goal is working towards 52% of students with Alt. Ed. status, currently at 47% of students with Alt. Ed. status.
 - b. Community Engagement: Board had first-hand account into the Improve Your Tomorrow presentation as an example of the community engagement projects in the work. Focus currently is on developing community partnerships and providing the right resources and support for kids.
 - c. Facilities: Made outlet and HVAC changes to redirect airflow from the attic to the roof. All changes are complete.

- d. Operations: Testing is coming up for students and the school will need to purchase additional Chromebooks to facilitate all required testing. These funds can be refunded via the CSP Grant but will require board approval before purchase because of the cost. The attendance audit results have been delivered and we are making corrections, based on the feedback provided, to our student plans of study and distance education plans.
 - e. School Performance Data: Reviewed Learning Period 3 performance data, the pass rate saw a minor dip from 69% to 68%, but the key metric of C and above letter grades increased from 48.4% to 68.5%. Overall decrease in the amount of D's earned with an increase in the amount of B's earned. Math courses saw the largest increase in earned letter grades.
7. Financial Update - Roland Canotal, CBO
- a. Roland Canotal provided an update regarding the profit and loss and balance sheet reports from July through December 2024.
 - b. Motion to Approve - Hector Gonzalez
 - c. Second - Zaenz Flowers
 - d. Unanimous Approval
8. Charter Contract - Vince Medina
- a. Agenda item was tabled until the next board meeting.
9. Public comment opportunity #2 - No Comments

Meeting Adjourned at 5:29 PM