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E-Institute Charter Schools, Inc. Governing Board

Meeting Minutes

December 2, 2020

I. Call to order

Kelly Marble called to order the regular meeting of **E-Institute Charter School, Inc. Governing Board** at **4:35 p.m.** on **December 2, 2020** at **E-Institute Grovers, 4744 W. Grovers Avenue, Glendale, AZ 85308.**

II. Roll call

Kelly Marble conducted the roll call. The following persons attended the board meeting: Timothy Smith, Julita Deddo, Danell Stephenson, Kelly Hicks and Cory Cavanah. Shannon Smith was not in attendance.

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 August 31, 2020 Board Meeting Minutes for their review. All of the board members acknowledged receipt of the minutes.

Danell Stephenson made the motion to approve the minutes.

Kelly Hicks seconded the motion to approve the minutes. Timothy Smith, Kelly Hicks, Julita Deddo and Danell Stephenson voted in favor of the motion to approve the minutes.

Presentation/Approval to change the name of E-Institute to ThrivePoint High School.

Kelly Marble turned the time over to Timothy Smith to discuss changing the name of E-Institute.

Timothy Smith explained to the board members that we want to unite the brick and mortar schools and Taylion Academy online school by having one name. This would help us be on the same page going forward with our new branding. Timothy also let the board members know that we received legal authority to change E-Institute to ThrivePoint High School. Kelly Marble asked if there were any question. There were no questions and the board thought it was a really good idea.

Danell Stephenson made the motion to approve E-Institutes name change to ThrivePoint High School

Julita Deddo seconded the motion to approve E-Institutes name change to ThrivePoint High School. Timothy Smith, Kelly Hicks, Danell Stephenson and Julita Deddo voted in favor of the motion to approve E-Institutes name change to ThrivePoint High School.

Presentation/Approval of the LMEG Contract.

Kelly Marble asked the board members if they received a copy of the LMEG contracts. All of the board members acknowledged receipt of the LMEG contracts. Prior to Timothy Smith talking about the LMEG contracts he introduced Cory Cavanah from The CBO group. The CBO group will be coming on board to work as our back office accountants. Timothy Smith explained to the board that LMEG has worked together for many years with E-Institute and presented the Service Agreement and the Technology and Curriculum agreements that were up for renewal. Timothy Smith asked the board to approve the agreements retroactively. Kelly Marble asked the board if they had any questions and the board had none.

Kelly Hicks made the motion to approve the LMEG contracts

Danell Stephenson made the motion to approve the LMEG contracts. Kelly Hicks, Danell Stephenson and Julito Deddo voted in favor of the motion to approve the LMEG contracts. Timothy Smith did not vote since he is also a LMEG employee.

V. Adjournment

Timothy Smith adjourned the meeting at 4:55 p.m.

Minutes submitted by: Kelly Marble