

Minutes of Board of Directors Meeting

EDUPRIZE SCHOOLS

Virtual Meeting: <https://meet.google.com/tnk-rkrq-qdf>

November 12, 2024

Members in attendance:

Seth Klemper
Carrie Larson
Monika Calamita

Non-Members present:

Michael Gordon-Smith

1. Seth Klemper calls the special meeting to order at 9:07 am. Seth Klemper, Carrie Larson, and Monika Calamita are all present.

Seth mentions that he emailed the audit to board members in order to approve the report.

2. Monika Calamita makes a motion to approve the audit. Seth seconds the motion, and it is approved by all members of the board.
3. Seth Klemper describes Todd Noel's excitement to join the board and makes a motion to approve him as a board member pursuant to his admission to the board and approval by the Arizona Charter Board.

Monika seconds the motion and all approved Todd Noel's nomination to the Board.

Seth Klemper adjourns the special meeting at 9:10 am.

Call to Public: None

Meeting adjourned at 9:10 am