

Minutes of Board of Directors Meeting

EDUPRIZE Schools

Virtual Meeting: meet.google.com/orj-rmij-gmh



December 10, 2025

Members in Attendance:

Seth Klempner
Carrie Larson
Monica Calamita
Todd Noel

Non-Members in Attendance:

Michael Gordon-Smith
Robin Yeargain
Dixie Marshall

1. Call to Order

The meeting was called to order by Carrie Larson at 2:35 pm.

2. Consideration of change of Medical Insurance Provider

MGS provided information on the current health care plan and costs, and health care options that have been researched. Recommends choosing the Cigna level-funded plan for the upcoming year.

A motion was made by Monika Calamita to approve the new health benefits plan as presented to the board. Seth Klempner seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

3. Discussion and potential action to approve the School Specific Change in Grades Served Amendment submission to ASBCS.

A motion was made by Monika Calamita to approve the School Specific Change in Grades Served to not include in-person 9th-12th grade students beyond the 2025-2026 school year, and further authorizing the Superintendent and Executive Director to perform any necessary actions with the Arizona State Board for Charter Schools and any other entities to effectuate the same. Carrie Larson seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed.

Call to the Public

None

A motion was made by Carrie Larson to adjourn the meeting, and Monika Calamita seconded the motion. The Board unanimously approved, with Seth Klempner, Carrie Larson, Todd Noel and Monika Calamita in favor. None opposed. The meeting was adjourned at 2:48 pm by Carrie Larson.