

# Think Through Academy

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**“Empower new generation learners to become collaborative, critical thinkers equipped for lifelong learning in an increasingly global community.”**

## THINK THROUGH ACADEMY’S BOARD MEETING MINUTES

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**Vision Statement:** The vision of Think Through Academy is to empower new generation learners to become collaborative, critical thinkers equipped for lifelong learning in an increasingly global community.

**Mission Statement:** The mission of Think Through Academy is to equip learners with the 21st century skills necessary for success within and beyond school, through a highly effective and differentiated curriculum delivered by an effective instructional staff within a collaborative environment.

**Core Values:** TTA’s staff and students will adhere to five core values which will ensure student success while in school and later in college, career and life.

1. **Trustworthiness:** Trust is highly valued within the TTA community. Because staff and students are trustworthy, they are reliable, dependable and support each other.
2. **Team-oriented:** TTA’s staff and students communicate and collaborate with each other in a respectful and supportive manner. As a unified team, they pitch in to help each other. As solutions-oriented team members, they are problem-solvers, not problem-dwellers, problem- blamers, or problem-avoiders.
3. **Tenacity:** TTA’s staff and students are persistent and determined to succeed. Tenacity is critical for our learners, many of whom will need to persevere in order to break out of the circle of poverty and realize their dreams of financial stability and productive community life.
4. **Thoughtfulness:** TTA’s staff and students are reflective and contemplative problem solvers. Students are taught to be critical thinkers who think deeply before making academic and life choices.
5. **Talent:** Every child has a unique talent which needs to be nurtured. TTA provides opportunities for students to discover their talents and use them to excel academically and socially.

**Culture:** Create a collaborative, respectful, and trusting culture for TTA students, parents and staff that ensures success for all.

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**Day:** July 1<sup>st</sup>, 2024, at 11:00 AM      **Place:** Think Through Academy Location

**You can join via Zoom following the Link:** <https://us06web.zoom.us/j/88346978318>

### A. Opening Items

#### a. Record Attendance and Guests

- The following directors of the Corporation were present:
  - ✓ Najat Benaoussar via phone
  - ✓ Mrs. Nelson by phone
  - ✓ Dr. Mohamed in person
  - ✓ Samantha phone
- Presiding Officers and Quorum. Mrs. Nelson called the meeting to order **at 11:10 AM**
- Mrs. Nelson announced that a quorum of directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

b. Call to Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.

- There were no attendees.

### B. Approval of Minutes.

It is recommended that the Governing Board approve the minutes of the meeting held on May 27<sup>th</sup>, 2025.

Recommended Action:                      It is recommended that the Governing Board approve the minutes of the meeting held on **May 27<sup>th</sup>, 2025.**

Board Action:	<b>Mrs. Nelson</b>	<b>Motion to accept.</b>
	<b>Mrs. Labib</b>	<b>Second</b>
	<b>Result</b>	<b>Passed Unanimously</b>

### C. Reports

- a) Enrollment: No Update
- b) Staff recruitment: No Update

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### D. Finance:

#### a. Proposed budget:

Mrs. Benaoussar presented the 2025-2026 school year Proposed Budget excel file. The board discussed the Proposed Budget.

### E. Action Information

#### a. Recommended Action:

It is recommended that the Governing Board discuss, re-consider, and possible action to accept 2025-2026 Proposed Budget.

Recommended Action:	It is recommended that the Governing Board discuss, re-consider, and possible action to accept the 2025-2026 Proposed Budget.
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Board Action:	Dr. Mohamed	Motion to accept.
	Mrs. Nelson	Second
	Result	Passed Unanimously

### F. Next Meeting:

The next meeting will be scheduled for July 14<sup>th</sup>, 2025 at 2:00 PM.

### G. Adjournment

Mrs. Nelson motioned to adjourn the meeting. Dr. Mohamed seconded the motion. The meeting was adjourned at 12:30 PM.