
Think Through Academy



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

TTA Board Meeting Minutes

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 ensure success for all.

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TTA Board Meeting Minutes

Day: September 5, 2024

Time: 4:00 PM

Place: Think Through Academy Location

A. Opening Items

a. Record Attendance and Guests

- The following directors of the Corporation were present:
 - ✓ **Mrs. Benaoussar in person**
 - ✓ **Mrs. Nelson via phone**
 - ✓ **Dr. Mohamed via phone**
 - ✓ **Mrs. Labib Via phone**
- Presiding Officers and Quorum. Mrs. Nelson called the meeting to order **at 4:00 PM**

Mrs. Nelson announced that a quorum of the 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 was no call to the public.**

B. Approval of Minutes.

It is recommended that the Governing Board approve the minutes of the meeting held on **July 11, 2024.**

Recommended Action:

It is recommended that the Governing Board approve the minutes of the meeting held on **July 11, 2024.**

Board Action:

Mrs. Nelson
Dr. Mohamed
Result

Motion to accept
Second
Passed Unanimously

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C. Reports

a. Enrollment:

As of today, the total student enrollment is 67. Mrs. Benaoussar expressed appreciation to Mrs. Labib for organizing the back-to-school event, noting that three new students enrolled as a direct result of families who attended the event. The goal is to have 80 students; we will do a neighborhood canvassing on 9/21/2024. Mrs. Benaoussar shared with the board that we got one student referred from a middle school.

b. Staff recruitment:

We hired two teachers one is for SEI classes and one math teacher. This will increase the number of our teachers to 4.

D. Finance:

a. Financial: Annual Update

- After the approval of both 915 the 2021- 2022 and 2022-2023, the school will get an additional \$110,000.00. Mrs. Benaoussar informed the board that she will use this money to pay for all the credit cards and other loans.

b. Action Information.

b.1. Recommended Action:

It is recommended that the Governing Board discuss, re-consider, and possible action to accept the decision to implement the Food Program Permanent Service (FPPS)

Board Action:	Mrs. Nelson	Motion to accept.
	Mrs. Samantha Labib	Second
	Result	Passed Unanimously

b.2. Recommended Action:

It is recommended to appoint Mrs. Benaoussar as the Designated Official who will be signing the Food Program Permanent Service Agreement (FPPSA).

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Board Action:

Dr. Mohamed

Motion to accept.

Mrs. Labib

Second

Result

Passed Unanimously

E. Next Meeting:

Next Regular Board meeting: The next meeting will be scheduled for later.

F. Adjournment

Mrs. Nelson motioned to adjourn the meeting. Mrs. Labib seconded. The meeting was adjourned at 4:29 PM