APPROVED

CASA ACADEMY

Minutes

Growth Committee Meeting

Date and Time
Thursday September 6, 2018 at 5:30 PM

Location
CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present
E. Hunt, M. Campillo, M. Major, M. Tucker, T. Clayton Cundy, T. Wee

Committee Members Absent
D. Brown, D. Puente

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the Growth Committee of CASA ACADEMY to order on Thursday Sep 6, 2018 at 5:38 PM.

C. Approve Minutes

M. Major made a motion to approve minutes from the Growth Committee Meeting on 05-15-18 Growth Committee Meeting on 05-15-18.
T. Wee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

T. Clayton Cundy	Aye
M. Campillo	Aye
M. Major	Aye
E. Hunt	Aye
C. Chavez	Absent
P. McHonett	Absent
D. Brown	Absent
D. Puente	Absent
T. Wee	Aye
M. Tucker	Aye

II. Growth

A. Discuss Long-term Vision

1. Discuss Vision:

Original vision was a focus on K-2 intentionally to help close the gap between low income students and their more affluent peers.
Our kinder students are already coming in far behind whether they should be. This can be addressed through a Pre-K program.
We want to give our scholars the opportunity to get a quality education beyond 2nd grade.
Because of this, we want to become a continuum - develop our youngest learners and sustain their learning (Pre-K through 8).
We want a welcoming building (e.g., signage, playground, gym, etc.)
We want loving, long-term teachers.
We want to do things right, so we understand growth will be slow.
By 2025, be Pre-K through 8. Pre-K being added in 2023.

2. Discuss following updates:

a. Pre-K Options
- Funding is a challenge; fundraising will be essential
- A whole different ballgame (compliance, health code, regulations, etc.)

b. Potential Partnerships discussed

c. Facilities

3. Call to action:

a. Milestones/Planning

- Create a master to do list (high-level steps that must occur and determine approximate timelines for them (i.e. compliance, charter board, etc.)

b. Funding - research different funding options

c. Facilities

B. Areas of focus sign-up

Discussion regarding who is interested in (1) milestones / planning, (2) funding, (3) facilities.
Discussions regarding dissolving the growth committee.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
T. Wee	Aye
M. Tucker	Aye
M. Campillo	Aye
C. Chavez	Absent
M. Major	Aye
D. Puente	Absent
D. Brown	Absent
T. Clayton Cundy	Aye
P. McHonett	Absent
E. Hunt	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
M. Tucker