

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Monday June 18, 2018 at 6:35 PM

#### **Location**

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

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#### AMENDED MINUTES

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.

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#### **Trustees Present**

D. Brown, D. Puente, E. Bolick, M. Tucker, T. Wee (remote)

#### **Trustees Absent**

C. Chavez, M. Major

#### **Ex Officio Members Present**

T. Clayton Cundy

#### **Non Voting Members Present**

T. Clayton Cundy

#### **Guests Present**

Evan Hunt, Michael Campillo, Patrick McHonett

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#### **I. Opening Items**

A.

### **Call the Meeting to Order**

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Monday Jun 18, 2018 at 6:41 PM.

### **B. Record Attendance and Guests**

### **C. Approve Minutes**

E. Bolick made a motion to amend the minutes for 6/7/2018 reflect that there was substantial discussion on the carry over from the 2019 school year.

D. Puente seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

D. Brown Aye

M. Tucker Aye

E. Bolick Aye

M. Major Absent

T. Wee Absent

C. Chavez Absent

D. Puente Aye

## **II. Marketing Committee**

### **A. General update**

No updates.

## **III. CASA Culture and Engagement Committee**

### **A. General Update**

Discussed Culture and Engagement Committee updates.

## **IV. Finance Committee**

### **A. General Update**

Discussed finance committee updates.

## **V. Governance**

### **A. General Update**

Discussed governance committee updates.

## **VI. CEO Report**

### **A.**

## **Update**

Discussed updates from CEO.

## **VII. Old Business**

### **A. Vote on Staff Handbook**

E. Bolick made a motion to Approve the adjustments of the staff handbook.

D. Puente seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

E. Bolick Aye

T. Wee Aye

D. Puente Aye

M. Tucker Aye

D. Brown Aye

### **B. Vote on Financial Policies**

D. Brown made a motion to approve the rewritten financial policies.

D. Puente seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

D. Puente Aye

D. Brown Aye

E. Bolick Aye

T. Wee Aye

M. Tucker Aye

### **C. Strategic Planning Review**

Discussed strategic plan document.

## **VIII. New Business**

### **A. Vote on CASA Academy's adopted Fiscal year 2019 Expenditure Budget**

D. Puente made a motion to approve the adopted expenditure budget for the 2019 year.

E. Bolick seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

D. Brown Aye

D. Puente Aye

E. Bolick Aye

T. Wee Aye

M. Major Absent

**Roll Call**

M. Tucker Aye  
C. Chavez Absent

**B. Vote on Standard Agreement to Provide Food Service Between a Sponsor and a Caterer**

E. Bolick made a motion to approve agreement to Provide Food Service Between a Sponsor and a Caterer.

D. Puente seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Tucker Aye  
D. Brown Aye  
T. Wee Aye  
E. Bolick Aye  
D. Puente Aye

**C. Vote on Royal Student Transportation, L.L.C. School Bus Transportation Agreement**

D. Brown made a motion to approve Royal Student Transportation, L.L.C. School Bus Transportation Agreement.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Bolick Aye  
T. Wee Aye  
D. Puente Aye  
D. Brown Aye  
M. Tucker Aye

**D. Vote on whether to authorize CASA Academy to bind coverage and renew insurance policy for 18-19 SY**

D. Brown made a motion to Authorize CASA Academy to bind coverage and renew insurance policy for 18-19 SY.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Bolick Aye  
T. Wee Aye  
D. Puente Aye  
M. Tucker Aye  
D. Brown Aye

**E.**

**Vote on Evan Bolick's resignation, effective July 1, 2018**

D. Puente made a motion to approve Evan Bolick's resignation, effective July 1, 2018.

D. Brown seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

M. Tucker Aye

D. Puente Aye

E. Bolick Abstain

D. Brown Aye

T. Wee Aye

**F. Review and vote on the nomination of Michael Campillo to the board of governance - CASA Academy**

D. Brown made a motion to approve the nomination of Michael Campillo to the board of governance - CASA Academy, subject to approval by the Arizona State Board for Charter Schools.

E. Bolick seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Major Absent

C. Chavez Absent

T. Wee Aye

M. Tucker Aye

D. Puente Aye

D. Brown Aye

E. Bolick Aye

**G. Review and vote on the nomination of Evan Hunt to the board of governance - CASA Academy**

D. Brown made a motion to approve the nomination of Evan Hunt to the board of governance - CASA Academy, subject to approval by the Arizona State Board for Charter Schools.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Major Absent

T. Wee Aye

E. Bolick Aye

M. Tucker Aye

C. Chavez Absent

D. Brown Aye

D. Puente Aye

**H.**

**Review and vote on the nomination of Patrick McHonett to the board of governance  
- CASA Academy**

D. Brown made a motion to approve the nomination of Patrick McHonett to the board of governance - CASA Academy, subject to approval by the Arizona State Board for Charter Schools.

E. Bolick seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Major Absent

M. Tucker Aye

E. Bolick Aye

C. Chavez Absent

T. Wee Aye

D. Brown Aye

D. Puente Aye

**IX. Closing Items**

**A. Adjourn Meeting**

E. Bolick made a motion to adjourn the meeting.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Wee Aye

D. Puente Aye

E. Bolick Aye

D. Brown Aye

M. Tucker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:04 PM.

Respectfully Submitted,

D. Brown