APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday June 18, 2018 at 6:35 PM

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

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.

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

Guests Present
Evan Hunt, Michael Campillo, Patrick McHonett

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

T. Wee	Absent
M. Major	Absent
D. Puente	Aye
C. Chavez	Absent
E. Bolick	Aye
D. Brown	Aye
M. Tucker	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

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

M. Tucker Aye
E. Bolick Aye
T. Wee Aye
D. Puente Aye
D. Brown 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. Puente Aye
M. Major Absent
C. Chavez Absent
T. Wee Aye
M. Tucker Aye
E. Bolick Aye
D. Brown Aye

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
E. Bolick	Aye
D. Brown	Aye
T. Wee	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

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

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

E. Bolick	Abstain
D. Puente	Aye
M. Tucker	Aye
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
M. Tucker	Aye
D. Brown	Aye
T. Wee	Aye
E. Bolick	Aye
D. Puente	Aye
C. Chavez	Absent

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

T. Wee	Aye
M. Tucker	Aye
M. Major	Absent
D. Brown	Aye
D. Puente	Aye
E. Bolick	Aye
C. Chavez	Absent

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

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