APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday August 16, 2018 at 6:30 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.

Trustees Present
D. Brown (remote), D. Puente, E. Hunt, M. Campillo, M. Major, M. Tucker, P. McHonett, T. Wee (remote)

Trustees Absent
C. Chavez

Trustees who arrived after the meeting opened
T. Wee

Ex Officio Members Present
T. Clayton Cundy

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 Thursday Aug 16, 2018 at 6:31 PM.

B. Record Attendance and Guests

C. Approve Minutes

M. Major made a motion to approve minutes from the Board Meeting on 06-07-18 Board Meeting on 06-07-18.
D. Puente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Minutes

P. McHonett made a motion to approve minutes from the Board Meeting on 06-18-18, as amended. Board Meeting on 06-18-18.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve Minutes

M. Major made a motion to approve minutes from the Board Meeting on 07-26-18. Board Meeting on 07-26-18.
P. McHonett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
D. Brown	Aye
M. Campillo	Aye
D. Puente	Aye

Roll Call

M. Major	Aye
C. Chavez	Absent
T. Wee	Absent
E. Hunt	Aye
P. McHonett	Aye

II. New Business

A. Review Board Calendar

Discussion around calendar, board meetings, growth committee meeting, and other events at CASA.
Every month, we would like a board member to visit the school (ex: Friday community meetings; morning huddle; etc.). This year's schedule:
September: Madison
October: Evan
November: Danielle
December: Patrick
January: Michael
February: Tia
March: Danny
April: Mark
May: Crystal
T. Wee arrived.

B. Sign Annual Conflict of Interest Forms

Filled out Conflict of Interest waiver.

C. 2018 Committee Members and Chairs

Discussions regarding new board members and committee assignments. Discussions regarding annual event committee and facilities committee.

D. Schedule Committee Meetings

Discussions regarding scheduling of first meetings of each committee.

III. Old Business

A. Review Strategic Plan

Discussions regarding the plan and how committees should be utilizing the plan.

IV. CEO Report

A. Update

Discussions regarding of beginning of year; enrollment update and discussion regarding wait list and recruiting new scholars.
Discussions regarding staff culture.
Our audit is coming up on August 28 and 29. More financial updates to come in September.

V. Marketing Committee

A. General update

No update.

VI. CASA Culture and Engagement Committee

A. General Update

No update.

VII. Finance Committee

A. General Update

No update.

VIII. Governance

A. General Update

No update.

IX. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Wee	Aye
P. McHonett	Aye
M. Campillo	Aye
M. Tucker	Aye
E. Hunt	Aye
M. Major	Aye
D. Puente	Aye

Roll Call

D. Brown Aye

C. Chavez Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,
M. Tucker