

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday September 6, 2018 at 6:30 PM

#### **Location**

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

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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, E. Hunt, M. Campillo, M. Major, M. Tucker, T. Wee

#### **Trustees Absent**

C. Chavez, D. Puente, P. McHonett

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

T. Clayton Cundy

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

T. Clayton Cundy

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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 Thursday Sep 6, 2018 at 6:38 PM.

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

### C. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 08-16-18 Board Meeting on 08-16-18.

T. Wee seconded the motion.

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

#### Roll Call

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

## II. New Business

### A. Review Board Calendar

Calendar is located in the Google Docs folder for CASA.

College Fair Day on September 29th from 10 to 12.

Board retreat 10/19 - 10/20.

### B. Crystal Chavez resignation

M. Major made a motion to accept Ms. Chavez's resignation, pending approval from the State Board of Charter Schools.

T. Wee seconded the motion.

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

#### Roll Call

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

### C. Vote on Special Education Policies

M. Major made a motion to approve the updated special education policies, effective as of August 6, 2018.

E. Hunt seconded the motion.

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

**Roll Call**

P. McHonett Absent

M. Tucker Aye

C. Chavez Absent

D. Puente Absent

M. Major Aye

T. Wee Aye

M. Campillo Aye

D. Brown Aye

E. Hunt Aye

**III. CEO Report**

**A. Update**

Discussions regarding enrollment.

October CEO Report will report how STEP data for returning scholars differs from new scholars.

Discussions regarding staff culture and staffing update.

Discussions regarding academics (STEP data, math assessment scores).

Discussions regarding financials, including fundraising updates. Discussion regarding tax credit donations and adding feature regarding the same to the website.

Discussions regarding strategic plan (grow to Pre-K through 9 by 2028).

Discussions regarding Tacey's priorities.

Discussions regarding ASBCS 5-year performance review.

**IV. CASA Culture and Engagement Committee**

**A. General Update**

Discussions regarding the goals of the committee: (1) making culture sustainable, (2) retention and leadership, (3) recruitment.

**V. Finance Committee**

**A. General Update**

None.

**VI. Governance**

**A. General Update**

None.

**VII. Closing Items**

**A. Adjourn Meeting**

E. Hunt made a motion to adjourn the meeting.

D. Brown seconded the motion.

The motion did not carry.

**Roll Call**

M. Campillo Aye

E. Hunt Aye

P. McHonett Absent

M. Tucker Aye

T. Wee Aye

M. Major Aye

D. Brown Aye

D. Puente Absent

C. Chavez Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,

M. Tucker