APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday January 10, 2019 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, D. Puente, E. Hunt, M. Campillo, M. Major, M. Tucker, P. McHonett

Trustees Absent
T. Wee

Trustees who arrived after the meeting opened
D. Puente

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Hunt called a meeting of the board of trustees of CASA ACADEMY to order on Thursday Jan 10, 2019 at 6:41 PM.

C.

Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 12-13-18 Board Meeting on 12-13-18.
E. Hunt seconded the motion.
The motion did not carry.
D. Puente arrived.
D. Brown made a motion to approve minutes from the Board Meeting on 12-13-18 Board Meeting on 12-13-18.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CEO Update

A. CEO update

Discussions regarding enrollment.
Discussions regarding staff culture and staffing.
Discussions regarding 5-year performance review from Arizona State Board for Charter Schools (which occurred on December 18).
Discussions regarding Diamondbacks School Challenge grant; money will be used to purchase more tablets.
Discussions regarding financials.

III. Annual Event

A. Annual Event Updates

Discussions regarding annual event; we have obtained event space and beer/wine.
Discussions regarding outstanding donations and items. Work time to invite friends and contact sponsors.

IV. CASA Growth Plan Presentation to SOV on 1.20.19 @11:00

A. Review rough draft of presentation

Discussions regarding presentations.

V. Sub Committee's Updates

A. Culture and Engagment Committee

None.

B. Finance Committtee

None.

C. Fundraising and Marketing

No other updates.

D. Facilities

Facilities Committee have reviewed the presentation to the SOV; and are discussing properties and financing.

E. Governance

None.

VI. Other Business

A. Vote on Updated Scholar & Family Handbook

M. Major made a motion to approve the updates to the Scholar and Family Handbook.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on School Calendar for 19-20 SY

P. McHonett made a motion to approve the calendar for the 2019-2020 school year.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye

Roll Call

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

VII. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:34 PM.

Respectfully Submitted,
M. Tucker