APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday February 7, 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

Trustees Absent
P. McHonett, T. Wee

Trustees who arrived after the meeting opened
D. Brown

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Thursday Feb 7, 2019 at 6:37 PM.

C.

Approve Minutes

E. Hunt made a motion to approve minutes from the Board Meeting on 01-10-19 Board Meeting on 01-10-19.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CEO Update

A. CEO update

100th day of school has passed. Our enrollment was over our target enrollment. Other discussions regarding enrollment.
D. Brown arrived.
Discussions regarding staff culture.
Discussions regarding academic data.
Discussions regarding staffing.
Discussions regarding financials.

III. Annual Event

A. Annual Event Updates

Discussions regarding needs in monetary sponsors, ticket sales, and food sponsors.
Discussions regarding ticket sales.
Discussions regarding financial procedures for the annual event.
Work time to invite friends to the event.

IV. CASA Growth Plan - Update

A. Review presentation with the congregation of SOV

Update on Mark and Tacey's presentation to SOV and discussions regarding the same.
Discussions regarding bonds.
Discussions regarding recruitment in the future.

B. Finance presentations and meetings

None.

V. Sub Committee's Updates

A. Culture and Engagment Committee

Discussions regarding culture, retention, and teacher surveys.

B. Finance Committtee

Discussions regarding state equalization.
Discussions regarding financials and carryover.
Discussions regarding legislation and teacher pay.

C. Fundraising and Marketing

No additional comments.

D. Facilities

No additional comments.

E. Governance

None.

VI. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,
M. Tucker