

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday February 7, 2019 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, D. Puente, E. Hunt, M. Campillo, M. Major, M. Tucker

#### **Trustees Absent**

P. McHonnert, T. Wee

#### **Trustees who arrived after the meeting opened**

D. Brown

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

T. Clayton Cundy

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

T. Clayton Cundy

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### **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**

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

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**

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