

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Thursday March 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. Puente (remote), E. Hunt, M. Campillo, M. Tucker, P. McHonett (remote), T. Wee

Trustees Absent

D. Brown, M. Major

Trustees who arrived after the meeting opened

T. Wee

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 Mar 7, 2019 at 6:33 PM.

C. Approve Minutes

E. Hunt made a motion to approve minutes from the Board Meeting on 02-15-19 Board Meeting on 02-15-19.

M. Campillo seconded the motion.

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

II. New Business

A. CEO Update

Board discussed enrollment numbers and targets; staff culture survey results- very good!; staffing - retention is looking good; Financials and annual event P&L;

B. Annual Event Review

Board emailed comments for annual event to CEO.

T. Wee arrived.

C. Review of Public Meeting Requirements for committee and board meetings

Board discussed open meeting requirements.

Board discussed Open Meeting law requirements for notice and agenda and future topics.

III. New section

A. Finance Committee Update

Generally discussed committee actions and future plans.

B. Culture Committee Update

No updates

C. Governance Committee Update

Discussed plans for Governance committee: donation tracking, new Board member training, and Governance education training.

D. Facilities Committee Update

No updates.

E. Marketing Committee Update

No updates.

IV. Closing Items

A. Closing Remarks

B. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.

M. Tucker seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,

M. Campillo