APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday May 2, 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. Tucker, P. McHonett

Trustees Absent
M. Major, T. Wee

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 May 2, 2019 at 6:37 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Board Meeting on 04-04-19 Board Meeting on 04-04-19.

E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Committee Updates

A. CEO Update

Review of enrollment data, culture/satisfaction, priorities for next quarter, Charter Amendment request updates (curriculum samples) to add 4-8th grades for application for future grant funding, financial fundraising. All looking great.

B. Finance Committee Update

Committee met and discussed SOV congregation meeting about an offer from a developer to be voted on by congregation this month. Discussion of possible options for CASA Academy going forward. Review of the budget for future discussions on possible options for lease.

C. Culture Committee Update

Nothing to report - meeting next week.

D. Governance Committee Update

The meeting was canceled.

E. Facilities Committee Update

Meeting with realtor and discussions afterward regarding possibilities for lease and/or purchase of a facility for CASA Academy.

F. Marketing Committee Update

Committee discussions regarding brand management and best practices and individuals with expertise in marketing and that may be able to serve on the committee or Board. Discussed the current budget for enrollment preservation and suggestions for an increase in budget for preserving and growing enrollment during and after a possible move.

III. New Business

A. Vote on updated CEO Evaluation

D. Puente made a motion to to approve the updated/revised CEO evaluation survey.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Review Board Calendar - discuss June dates

Discussed the importance of June 6th and 18th meeting attendances for Board members. Public Hearing. Board to vote on the proposed budget.

IV. Closing Items

A. Closing Remarks

Danielle Puente announced that she would not be renewing for another term due to other obligations. The Board thanked her for her extensive and gracious contributions and hope that she will continue to be involved with CASA Academy.

B. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:36 PM.

Respectfully Submitted,

M. Campillo