APPROVED

CASA ACADEMY

Minutes

June Board Meeting

Date and Time
Thursday June 6, 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. Major (remote), M. Tucker

Trustees Absent
M. Campillo, P. McHonett, 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 Jun 6, 2019 at 6:34 PM.

C. Approve Minutes

E. Hunt made a motion to approve minutes from the Board Meeting on 05-02-19 Board Meeting on 05-02-19.

D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Committee Updates

A. CEO Update

Went over CEO update regarding enrollment, culture, staffing, academic, and financial updates.

B. Finance Committee Update

C. Culture Committee Update

D. Governance Committee Update

E. Facilities Committee Update

F. Marketing Committee Update

III. Executive Session

A. Executive Session

D. Brown made a motion to enter into executive session.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Executive session opened at 6:49PM,

Pursuant to A.R.S. §38-431.03(A)(1), the board will go into executive session to discuss the CEO's salary.
Executive session closed at 6:54PM.

IV. New Business

A. Vote on Proposed Budget for FY20

D. Brown made a motion to approve the proposed budget for FY 2020.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on action to take with CD at Desert Financial Credit Union

D. Brown made a motion to to move CD to savings account.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vote on Big Apple Speech Therapy, LLC Related Services Agreement 2019-2020 school year

D. Brown made a motion to approve Big Apple Speech Therapy, LLC Related Services Agreement 2019-2020 school year.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Hunt	Aye
D. Brown	Aye

Roll Call

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

D. Vote on Learning Dynamics, LLC Services and Rates for 2019-2020 SY

D. Brown made a motion to approve Learning Dynamics, LLC Services and Rates for 2019-2020 SY.

E. Hunt seconded the motion.

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

Roll Call

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

E. Vote on Ethans Cleaning Solutions LLC Services Agreement for 2019-20 SY

D. Brown made a motion to vote Ethans Cleaning Solutions LLC Services Agreement for 2019-20 SY.

E. Hunt seconded the motion.

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

Roll Call

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

F. Vote on Contract with Aspire Business Solutions

D. Brown made a motion to approve Contract with Aspire Business Solutions.

E. Hunt seconded the motion.

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

Roll Call

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

G. Vote on Occupational Therapy Contract Agreement for the 2019/2020 School Year

D. Brown made a motion to approve Occupational Therapy Contract Agreement for the 2019/2020 School Year.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Vote on changing medical, dental, and vision waiting period for insurance

D. Brown made a motion to approve changing the medical, dental and vision insurance waiting period to the first month following 30 days employment.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Vote on Arizona Grants Management Contract

D. Brown made a motion to approve Arizona Grants Management Contract.
E. Hunt seconded the motion.

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

Roll Call

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

V. Vote on Board Officers

A. Secretary of Board - Madison Major

D. Brown made a motion to approving Madison Major as secretary of board.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Treasurer - Tia Wee

D. Brown made a motion to approve Tia Wee as Treasurer.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vice Chair - Danny Brown

E. Hunt made a motion to approve Danny Brown as Vice Chair.

M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Chair - Mark Tucker

D. Brown made a motion to approve Mark Tucker as Chair.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. Closing Remarks

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
D. Puente