

# CASA ACADEMY

## Minutes

### June Board Meeting

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**Date and Time**

Thursday June 6, 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. Major (remote), M. Tucker

**Trustees Absent**

M. Campillo, P. McHonett, T. Wee

**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 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

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

D. Brown	Aye
P. McHonett	Absent
M. Tucker	Aye
T. Wee	Absent

**Roll Call**

D. Puente Aye  
E. Hunt 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**

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

**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**

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

**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**

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

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

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

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

**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**

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

**Roll Call**

M. Campillo Absent

**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**

M. Tucker Aye

D. Brown Aye

T. Wee Absent

P. McHonett Absent

E. Hunt Aye

M. Campillo Absent

M. Major 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**

M. Campillo Absent

D. Brown Aye

M. Tucker Aye

D. Puente Aye

E. Hunt Aye

P. McHonett Absent

T. Wee Absent

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**

T. Wee Absent

M. Major Aye

P. McHonett Absent

D. Brown Aye

M. Campillo Absent

**Roll Call**

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

**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**

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

**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**

M. Tucker     Aye

**Roll Call**

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

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