

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

Non Voting 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

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

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

P. McHonett	Absent
M. Major	Aye
M. Campillo	Absent
E. Hunt	Aye

Roll Call

M. Tucker Aye
D. Brown Aye
D. Puente Aye
T. Wee Absent

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

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

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

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

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

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

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

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

Roll Call

P. McHonett 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

E. Hunt Aye

M. Tucker Aye

D. Brown Aye

D. Puente Aye

M. Major Aye

T. Wee Absent

P. McHonett Absent

M. Campillo Absent

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

E. Hunt Aye

D. Brown Aye

M. Campillo Absent

M. Major Abstain

M. Tucker Aye

T. Wee Absent

D. Puente Aye

P. McHonett Absent

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

D. Brown Aye

D. Puente Aye

M. Campillo Absent

E. Hunt Aye

M. Major Aye

Roll Call

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

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

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

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

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

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