

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday August 15, 2019 at 6:30 PM

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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, E. Hunt, M. Campillo, M. Major, M. Tucker (remote)

#### **Trustees Absent**

D. Puente, 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 Aug 15, 2019 at 6:34 PM.

#### **C. Approve Minutes**

M. Campillo made a motion to approve minutes from the Board Meeting on 08-07-19 Board Meeting on 08-07-19.

E. Hunt seconded the motion.

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

**Roll Call**

P. McHonett Absent

T. Wee Absent

M. Campillo Aye

D. Puente Absent

E. Hunt Aye

M. Tucker Aye

M. Major Aye

D. Brown Aye

**II. Committee Updates**

**A. CEO Update**

Discussions regarding enrollment.

Discussions regarding staff culture.

Updates regarding approval of amendment to increase charter to 8th grade.

Updates regarding the Arizona Charter Starter Program Grant.

Discussions regarding Ms. Clayton's maternity leave plan.

Discussions regarding financials.

**B. Finance Committee Update**

Update that the financial updates will come quarterly.

**C. Culture Committee Update**

None.

**D. Governance Committee Update**

None.

**E. Facilities Committee Update**

Discussions regarding combining finance and facilities committees.

**F. Marketing Committee Update**

None.

**III. Old Business**

**A. Review Board Calendar**

The board reviewed the calendar of board meetings.

**B. Vote on Seller's Response to Property Proposal**

M. Major made a motion to approve the counteroffer with a purchase price of \$3.2 million and with the addition that obtaining financing is a closing condition.

M. Campillo seconded the motion.

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

**Roll Call**

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

**IV. New Business**

**A. Vote on Title I Handbook**

M. Major made a motion to approve the Title 1, Part A LEA-Level Parent and Family Engagement Policy, School-Parent Compact, and CASA McKinney-Vento Policy.

E. Hunt seconded the motion.

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

**Roll Call**

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

**B. Strategic Planning Meeting 9/7**

Committees to prepare lists of strengths/weaknesses and what worked/what could be improved and email to Mr. Tucker by August 25, 2019.

**V. New Board Member approvals and Board Member Resignations**

**A. Vote on board resignation for Patrick McHonett, effective 8/16/19\***

E. Hunt made a motion to accept the resignation of Patrick McHonett, effective August 16, 2019, pending the approval from the Arizona State Board for Charter Schools.

M. Major seconded the motion.

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

**Roll Call**

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

**B. Vote on board resignation for Danielle Puente, effective 8/16/19\***

E. Hunt made a motion to accept the resignation of Danielle Puente, effective August 16, 2019, pending the approval from the Arizona State Board for Charter Schools.

M. Major seconded the motion.

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

**Roll Call**

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

**C. Vote on new board member Glen Collier**

M. Campillo made a motion to approve the board membership of Glen Collier, pending the approval of the Arizona State Board for Charter Schools.

D. Brown seconded the motion.

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

**Roll Call**

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

**D. Vote on new board member William Cho**

D. Brown made a motion to approve the board membership of William Cho, pending the approval of the Arizona State Board for Charter Schools.

E. Hunt seconded the motion.

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

**Roll Call**

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

**E. Vote on new board member Steven Brown,**

E. Hunt made a motion to approve the board membership of Steven Brown, pending the approval of the Arizona State Board for Charter Schools.

M. Major seconded the motion.

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

**Roll Call**

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

**F. Vote on new board member Kody Holmes**

M. Campillo made a motion to approve the board membership of Kody Holmes, pending the approval of the Arizona State Board for Charter Schools.

E. Hunt seconded the motion.

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

**Roll Call**

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

## VI. Closing Items

### A. Closing Remarks

### B. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.

M. Major seconded the motion.

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

#### Roll Call

M. Major Aye

D. Brown Aye

M. Tucker Aye

P. McHonett Absent

T. Wee Absent

D. Puente Absent

M. Campillo Aye

E. Hunt Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,  
M. Tucker