APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday November 7, 2019 at 6:00 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, E. Hunt, G. Collier, M. Campillo, M. Major, M. Tucker, S. Brown, T. Wee, W. Cho

Trustees Absent
K. Holmes

Trustees who arrived after the meeting opened
D. Brown, W. Cho

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Emily Jeffries, Liliana Villasenor

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

T. Clayton Cundy called a meeting of the board of trustees of CASA ACADEMY to order on Thursday Nov 7, 2019 at 6:12 PM.

C. Approve Minutes

M. Campillo made a motion to approve minutes from the To approve revisions in the Glendale property offer to purchase on 10-16-19 To approve revisions in the Glendale property offer to purchase on 10-16-19.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Holmes	Absent
S. Brown	Aye
G. Collier	Aye
M. Major	Aye
M. Campillo	Aye
W. Cho	Absent
T. Wee	Aye
E. Hunt	Aye
D. Brown	Absent
M. Tucker	Aye

D. Introductions

Ms. Jeffries introduced herself to the board.

II. Committee Updates and meetings

A. CEO Update

Discussions regarding enrollment.
W. Cho arrived.
Discussions regarding staff culture. Discussions regarding paraprofessionals, interviewing and hiring of additional paraprofessionals.
Discussions regarding STEP data and growth rates.
Discussions regarding attendance policies.
Discussions regarding rolling out Class Dojo (an app for teachers and parents).
Discussions regarding math data; review data from Unit 1.

D. Brown arrived.
Review financials.
Discussions regarding annual event, including entertainment and food (February 28, 2020).

B.

Real Estate Update

Discussions regarding building on Glendale.
Discussions regarding Carrington building.

C. Dual Committee Meetings

Committees broke out into separate meetings.
The facilities and finance meeting discussed the seven year budget.
The marketing and fundraising meeting discussed CRM systems and annual event ideas.

D. Culture Committee Update

Madison reviewed results from culture surveys.

E. Finance Committee Update

No updates.

F. Governance Update

Discussions regarding open meeting law, specifically around what is sufficient for an agenda.

III. Other Business

A. Vote on Emily Jeffries as a new board member

T. Wee made a motion to approve Emily Jeffries as a CASA Academy member of the board of trustees, pending approval of Arizona State Board for Charter Schools.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye
E. Hunt	Aye
W. Cho	Aye
T. Wee	Aye
G. Collier	Aye
S. Brown	Aye
M. Tucker	Aye
K. Holmes	Absent
D. Brown	Aye
M. Major	Aye

IV. Closing Items

A. 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

S. Brown	Aye
D. Brown	Aye
E. Hunt	Aye
G. Collier	Aye
K. Holmes	Absent
M. Campillo	Aye
T. Wee	Aye
W. Cho	Aye
M. Major	Aye
M. Tucker	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,
M. Tucker