APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday December 5, 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, K. Holmes, M. Campillo, M. Major, M. Tucker, T. Wee, W. Cho

Trustees Absent
S. Brown

Trustees who arrived after the meeting opened
D. Brown, T. Wee

Guests Present
Emily Jeffries, Liliana Villasenor

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 Dec 5, 2019 at 6:02 PM.

C.

Approve Minutes

M. Major made a motion to approve minutes from the Board Meeting on 11-07-19 Board Meeting on 11-07-19.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

II. Committee Updates and meetings

A. CEO Update

T. Wee arrived.
D. Brown arrived.
Ms. Villasenor gave an overview of enrollment numbers and efforts.
Discussions regarding staff culture.
Ms. Villasenor gave an overview of math data and led discussions regarding the same.
The next round of STEP testing will occur in January.
A brief overview of donations received as given. The school has had some school fundraisers that raised some funds.

B. Real Estate Update

Ms. Clayton gave an overview of negotiations with the owners of the Carrington property. The board discussed the same.
Ms. Clayton gave an overview and led discussions on alternative real estate options.
The board discussed touring a potential building.

C. Dual Committee Meetings

The committees did not meet this evening.

D. Culture Committee Update

Mark will give an update in January

E. Finance Committee Update

No update.

F. Governance Update

No update.

III. Annual Event 2/29/20

A. Brainstorm on new donors and opportunities

The board discussed potential donors for the event. Each board member will fill out the excel spreadsheet of potential donors by December 14.
Brainstorming sessions regarding theme and ideas for logo, speeches, and video.

B. Annual Event Committee

The annual event committee will meet bi-weekly, beginning the week of December 16.

IV. Closing Items

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,
M. Tucker

V. Potential Real Estate contracts and agreements approval

A. Approval of Potential PSA contract for the Carrington College Building and site

The board decided to not vote on this agreement.

B. Approval on the contract of GCON build and design contracter for Carrington College Site

The board decided to not vote on this agreement.