

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday February 6, 2020 at 6:00 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, E. Hunt, G. Collier, K. Holmes, M. Campillo, M. Major, M. Tucker, S. Brown, T. Wee, W. Cho (remote)

#### **Trustees Absent**

*None*

#### **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 Feb 6, 2020 at 6:07 PM.

**C. Approve Minutes**

D. Brown made a motion to approve the minutes from January 9, 2020 Board Meeting on 01-09-20.

E. Hunt seconded the motion.

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

**Roll Call**

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

**II. Committee Updates**

**A. CEO Update**

Ms. Clayton reviewed enrollment numbers at the 100th day of school.  
Ms. Clayton gave an overview of staff culture.  
Ms. Clayton led a discussion on academics, including math and reading.

**B. Real Estate Update**

Discussions regarding purchase and sale of property for new school building and backup plans, including locations, student population potential, logistics of the move, and budget.

**C. Culture Committee Update**

None; to meet after the Annual Event.

**D. Finance Committee Update**

Ms. Wee led overview of budget.

**E. Governance Update**

None.

**III. Annual Event 2/28/20**

**A. Annual Event Discussion/Brainstorm on new donors and opportunities**

Ms. Clayton led overview of annual event progress, including outstanding needs and monetary sponsors.

**IV. Votes**

**A. Vote on School Calendar for 2020-21 School Year**

M. Major made a motion to approve the school calendar for 2020-21 School Year.

E. Hunt seconded the motion.

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

**Roll Call**

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

**B. Vote on One Teacher Contract**

E. Hunt made a motion to approve the direct placement service agreement with One Teacher.

T. Wee seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. Adjourn Meeting**

M. Major made a motion to adjourn the meeting.

D. Brown seconded the motion.

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

**Roll Call**

K. Holmes Aye

E. Hunt Aye

S. Brown Aye

D. Brown Aye

T. Wee Aye

M. Campillo Aye

M. Tucker Aye

W. Cho Aye

M. Major 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 7:06 PM.

Respectfully Submitted,

M. Campillo