APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday February 6, 2020 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, S. Brown, T. Wee, W. Cho (remote)

Trustees Absent
None

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

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

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

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