

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Tuesday March 24, 2020 at 12:00 PM

Location

Conference call 1-712-775-7031 / Call in #356-190-185

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 (remote), E. Gould (remote), G. Collier, K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), T. Wee, W. Cho (remote)

Trustees Absent

E. Hunt

Trustees who arrived after the meeting opened

D. Brown, G. Collier, T. Wee

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

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 Tuesday Mar 24, 2020 at 12:01 PM.

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 02-14-20.

M. Major seconded the motion.

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

Roll Call

M. Campillo Aye

D. Brown Absent

M. Tucker Aye

K. Holmes Aye

E. Gould Aye

T. Wee Absent

M. Major Aye

S. Brown Aye

W. Cho Aye

G. Collier Absent

E. Hunt Absent

D. Brown arrived.

II. New Business

A. Vote on Proposed Resolution

M. Major made a motion to approve the resolution dated March 24, 2020 regarding school closures related to COVID-19.

D. Brown seconded the motion.

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

Roll Call

E. Gould Aye

K. Holmes Aye

S. Brown Aye

M. Major Aye

M. Tucker Aye

E. Hunt Absent

W. Cho Aye

D. Brown Aye

T. Wee Absent

M. Campillo Aye

G. Collier Absent

B. Vote on School Safety Reporting Policy

M. Major made a motion to approve the School Safety Reporting Policy, effective January 1, 2020.

E. Gould seconded the motion.

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

Roll Call

T. Wee Absent

G. Collier Absent

K. Holmes Aye

S. Brown Aye

M. Major Aye

M. Campillo Aye

D. Brown Aye

M. Tucker Aye

W. Cho Aye

E. Hunt Absent

E. Gould Aye

C. Vote on updated Scholar & Family Handbook

M. Major made a motion to approve the updated Scholar and Family Handbook, effective August 1, 2019.

K. Holmes seconded the motion.

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

Roll Call

M. Tucker Aye

E. Hunt Absent

M. Major Aye

K. Holmes Aye

M. Campillo Aye

G. Collier Absent

S. Brown Aye

D. Brown Aye

W. Cho Aye

E. Gould Aye

T. Wee Absent

T. Wee arrived.

G. Collier arrived.

D. Vote on updated Teacher Evaluation

E. Gould made a motion to approve the updated teacher evaluation.

S. Brown seconded the motion.

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

Roll Call

M. Tucker Aye

Roll Call

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

E. Call to the Public for Public Comment on CEO (Principal) Evaluation

Mr. Tucker made a call to the public for comment on the CEO (Principal) Evaluation.
No public comment was made on the CEO (Principal) evaluation.

F. Vote on CEO (Principal) Evaluation

M. Campillo made a motion to approve the revised CEO (principal) evaluation for CASA Academy.

T. Wee seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

T. Wee seconded the motion.

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

Roll Call

E. Hunt Absent

Roll Call

E. Gould Aye
M. Campillo Aye
D. Brown Aye
M. Tucker Aye
G. Collier Aye
K. Holmes Aye
W. Cho Aye
M. Major Aye
S. Brown 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 12:23 PM.

Respectfully Submitted,

M. Tucker