

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday March 24, 2020 at 12:00 PM

#### **Location**

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

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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 (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)

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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 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**

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

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

### **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**

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

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

**Roll Call**

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

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

M. Major Aye

**Roll Call**

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