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)

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

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

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

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

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

G. Collier	Aye
M. Tucker	Aye
S. Brown	Aye
K. Holmes	Aye

Roll Call

W. Cho	Aye
E. Gould	Aye
D. Brown	Aye
M. Major	Aye
T. Wee	Aye
M. Campillo	Aye
E. Hunt	Absent

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

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

K. Holmes	Aye
M. Campillo	Aye
E. Hunt	Absent
T. Wee	Aye

Roll Call

M. Major	Aye
E. Gould	Aye
G. Collier	Aye
M. Tucker	Aye
S. Brown	Aye
D. Brown	Aye
W. Cho	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