

# CASA ACADEMY

## Minutes

### Board Meeting

---

#### **Date and Time**

Thursday April 2, 2020 at 6:00 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**

E. Gould, E. Hunt (remote), K. Holmes (remote), M. Campillo (remote), M. Tucker (remote), S. Brown (remote), T. Wee (remote)

#### **Trustees Absent**

D. Brown, G. Collier, M. Major, W. Cho

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

#### **Guests Present**

Emily Jeffries

---

### **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 Apr 2, 2020 at 6:05 PM.

### **C. Approve Minutes**

M. Campillo made a motion to approve the minutes from Board Meeting on 03-24-20.

S. Brown seconded the motion.

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

#### **Roll Call**

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

## **II. Committee Updates**

### **A. CEO Update**

Ms. Clayton presented a CEO update.

Discussions regarding COVID-19 impacts and response.

Discussions regarding enrollment and recruiting efforts.

Discussions regarding staffing and staff culture.

Discussions regarding academics, specifically STEP data.

Discussions regarding facility for school year FY20-FY21

Discussions regarding annual event results

### **B. Real Estate Update**

Ms. Clayton discussed this item in conjunction with the CEO report.

### **C. Culture Committee Update**

### **D. Finance Committee Update**

### **E. Governance Update**

## **III. Old Business**

#### **A. Annual Event**

The Board discussed feedback on the annual event.

#### **IV. New Business**

##### **A. Vote on whether to add grades 3-5, one grade/year at a time**

E. Hunt made a motion to add grades 3-5 with 3rd grade being added in school year 2020-21, 4th grade being added in school year 2021-22, 5th grade being added in school year 2022-23.

E. Gould seconded the motion.

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

##### **Roll Call**

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

##### **B. Vote on whether to move the school location of CASA Academy to 8123 N. 35th Avenue, Suite B-2 Phoenix, AZ 85051 effective for the 2020-21 school year.**

E. Hunt made a motion to move the school and charter location of CASA Academy to 8123 N. 35th Avenue, Suite B-2 Phoenix, AZ 85051 effective for the 2020-21 school year.

M. Campillo seconded the motion.

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

##### **Roll Call**

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

### C. Vote on Lease

M. Campillo made a motion to approve the lease for 8123 N. 35th Avenue, Suite B-2 Phoenix, AZ 85051.

E. Hunt seconded the motion.

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

#### Roll Call

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

### V. Closing Items

#### A. Adjourn Meeting

M. Campillo made a motion to adjourn the meeting.

E. Hunt seconded the motion.

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,  
M. Tucker