

APPROVED

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

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

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

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

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

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

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

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