

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Wednesday September 2, 2020 at 6:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87571760867?pwd=MzNzRkNkZ2RFdm1jeDRIMVJLcm1vUT09>

Meeting ID: 875 7176 0867

Passcode: 907993

One tap mobile

+13462487799,,87571760867# US (Houston)

+16699006833,,87571760867# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 875 7176 0867

Find your local number: <https://us02web.zoom.us/u/keg9wY1jZM>

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Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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#### Trustees Present

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

#### Trustees Absent

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D. Brown, E. Gould, E. Hunt

**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 Wednesday Sep 2, 2020 at 6:03 PM.

**C. Approve Minutes**

M. Campillo made a motion to approve the minutes from Board Meeting on 08-13-20.

K. Holmes seconded the motion.

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

**Roll Call**

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

**II. CEO Update - Tacey Clayton Cundy**

**A. CEO Update**

Ms. Clayton gave an update on COVID-19 developments and a return to in-person learning (currently targeting October 20, 2020).

Ms. Clayton provided culture ratings over the last three weeks.

Ms. Clayton gave an overview about academics and how assessments will be completed virtually.

Ms. Clayton updated the board on construction on the new building, the budget, and the facility management services.

Ms. Clayton provided an updated on enrollment, the impacts to financials, and COVID-19 related grants.

### III. Committee Updates

#### A. Facility Updates

None.

#### B. Finance Committee Update

Ms. Clayton led a discussion on our 7 year budget and a financial dashboard.

### IV. New Business

#### A. Discuss Committees for the 2020-21 SY

Mr. Tucker gave a reminder about the committee meetings.

#### B. Discuss Strategic Planning Meeting Dates

October 23 and 24, 2020 will be the dates for the strategic planning meeting dates.

### V. Closing Items

#### A. Adjourn Meeting

T. Wee made a motion to adjourn the meeting.

W. Cho seconded the motion.

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

#### Roll Call

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

**Roll Call**

S. Brown Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,

M. Tucker