APPROVED

CASA ACADEMY

Minutes

Board Meeting

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)
+1 253 215 8782 US (Tacoma)
+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

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.

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

D. Brown, E. Gould, E. Hunt

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 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

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

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