

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Thursday March 4, 2021 at 6:30 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84868200753?pwd=TmxSeW03d3REZWFWamV2SXBwSkZLdz09>

Meeting ID: 848 6820 0753

Passcode: 880872

One tap mobile

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Dial by your location

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Meeting ID: 848 6820 0753

Find your local number: <https://us02web.zoom.us/u/ksJxH0ZJj>

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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

D. Brown (remote), E. Gould (remote), E. Hunt (remote), K. Evans (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), W. Cho (remote)

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**Trustees Absent**

G. Collier, T. Wee

**Trustees who arrived after the meeting opened**

D. Brown

**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 Thursday Mar 4, 2021 at 6:33 PM.

**C. Approve Minutes**

M. Campillo made a motion to approve the minutes from Board Meeting on 02-04-21. W. Cho seconded the motion.

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

**Roll Call**

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

**II. CEO Update**

**A.**

### **CEO Update**

Ms. Clayton Cundy gave the CEO update, including updates on staffing, re-enrollment, financials, the sponsor-a-scholar campaign, construction progress, COVID-19 policies and procedures, and the tutoring program. Ms. Clayton Cundy gave an overview of, and the board discussed, academic progress.

D. Brown arrived.

### **III. Committee Updates**

#### **A. Finance Committee Update**

Ms. Clayton Cundy gave an update on the finance committee and their review of the quarterly financials.

#### **B. Marketing/Fundraising Committee Update**

Mr. Brown gave an update on the marketing/fundraising committee, including the Sponsor-a-Scholar campaign and other fundraising and marketing efforts.

#### **C. Culture & Engagement Committee Update**

Ms. Major gave an update on the culture committee, including parent survey results and teacher evaluations.

#### **D. Governance Committee Update**

Ms. Jeffries gave an update on the governance committee, including how the board members can be advocates for CASA Academy.

### **IV. New Business**

#### **A. Vote on Speech Contract for 2021-22 SY**

E. Hunt made a motion to approve the speech contract for the 2021-2022 school year.

M. Major seconded the motion.

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

#### **Roll Call**

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

**Roll Call**

T. Wee Absent  
K. Holmes Aye

**B. Vote on Amended FFCRA Policy**

E. Gould made a motion to approve the amended FFCRA Policy.

E. Hunt seconded the motion.

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

**Roll Call**

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

**C. Vote on furniture purchase**

Ms. Clayton Cundy gave an overview of the furniture she would like to purchase.

M. Major made a motion to authorize CASA's CEO, Tacey Clayton Cundy, to purchase up to \$50,000 of furniture for CASA Academy for the 2021-22 school year.

W. Cho seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A.**

### **Adjourn Meeting**

E. Hunt made a motion to adjourn the meeting.

W. Cho seconded the motion.

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

### **Roll Call**

T. Wee Absent

G. Collier Absent

S. Brown Aye

D. Brown Aye

M. Major Aye

W. Cho Aye

K. Evans Aye

M. Campillo Aye

E. Gould Aye

M. Tucker Aye

E. Hunt 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 7:21 PM.

Respectfully Submitted,

M. Tucker