

APPROVED

CASA ACADEMY

Minutes

Board Meeting

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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Meeting ID: 848 6820 0753

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

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

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)

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)

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

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

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

M. Campillo Aye

S. Brown Aye

D. Brown Aye

M. Tucker Aye

T. Wee Absent

M. Major Aye

E. Hunt Aye

E. Gould Aye

K. Holmes Aye

G. Collier Absent

Roll Call

W. Cho Aye
K. Evans 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

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

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

M. Campillo Aye

E. Hunt Aye

D. Brown Aye

W. Cho Aye

M. Major Aye

G. Collier Absent

K. Evans Aye

K. Holmes Aye

E. Gould Aye

S. Brown Aye

M. Tucker 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