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
+12532158782,,84868200753# US (Tacoma)
+13462487799,,84868200753# US (Houston)
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
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)

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

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

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

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

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