

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Thursday April 1, 2021 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81615719298?pwd=dm9mTjlxRUJ4Mm5kc3pCTlp0WFJHZz09>

Meeting ID: 816 1571 9298

Passcode: 077468

One tap mobile

+12532158782,,81615719298# US (Tacoma)

+13462487799,,81615719298# 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: 816 1571 9298

Find your local number: <https://us02web.zoom.us/u/keeN2OAdk6>

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

Trustees Absent

W. Cho

Trustees who arrived after the meeting opened

D. Brown, G. Collier

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 Apr 1, 2021 at 6:03 PM.

C. Approve Minutes

T. Wee made a motion to approve the minutes from Board Meeting on 03-04-21.

E. Hunt seconded the motion.

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

Roll Call

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

II. CEO Update

A.

CEO Update

Ms. Clayton Cundy gave an update on staff culture, re-enrollment progress, financials and grants, fundraising and the Sponsor-a-Scholar Campaign, staffing for the upcoming school year, and construction progress.

D. Brown arrived.

Ms. Clayton Cundy gave an overview of the academic progress of scholars compared to goals.

III. Committee Updates

A. Finance Committee Update

Ms. Wee provided an update on the finances and walked the board through the financial dashboard.

B. Marketing/Fundraising Committee Update

Mr. Brown gave an update on the Marketing/Fundraising efforts, including the strategy and content on fundraising moving forward and social media strategy.

C. Culture & Engagement Committee Update

Ms. Major gave an update on the Culture & Engagement Committee, including the new staff evaluation and staffing needs for the upcoming school year.

D. Governance Committee Update

Ms. Jeffries gave a short presentation on taking minutes in meetings and compliance with laws related thereto, including voting on adjourning both board meetings and committee meetings. The board discussed the same.

G. Collier arrived.

IV. New Business

A. Vote on whether to move the school location of CASA Academy to 8047 N. 35th Avenue, Phoenix, AZ 85051 effective starting in the 2021-22 school year.

E. Hunt made a motion to move the school location of CASA Academy to 8047 N. 35th Avenue, Phoenix, AZ 85051 effective starting in the 2021-22 school year.

M. Major seconded the motion.

Ms. Clayton Cundy gave an overview on why we need to vote to move the school location.

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

Roll Call

K. Evans Aye

D. Brown Aye

E. Gould Aye

Roll Call

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

B. Vote on whether to move the charter location of CASA Academy to 8047 N. 35th Avenue, Phoenix, AZ 85051 effective starting in the 2021-22 school year.

E. Hunt made a motion to move the charter location of CASA Academy to 8047 N. 35th Avenue, Phoenix, AZ 85051 effective starting in the 2021-22 school year.

S. Brown seconded the motion.

Ms. Clayton Cundy gave an overview on why we need to vote to move the charter location.

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

Roll Call

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

C. Vote on projector quote

Ms. Clayton Cundy explained why the projectors are needed, with which funds we will purchase the projectors, and the process taken to choose this quote.

T. Wee made a motion to approve the projector quote.

K. Evans seconded the motion.

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

Roll Call

S. Brown Aye
M. Tucker Aye
G. Collier Aye
E. Gould Aye

Roll Call

M. Major Aye
M. Campillo Aye
K. Evans Aye
T. Wee Aye
K. Holmes Aye
W. Cho Absent
D. Brown Aye
E. Hunt Aye

D. Vote on updated Teacher Evaluation, to be effective starting in the 2021-22 SY

Ms. Clayton Cundy pointed out the main changes in the Teacher Evaluation form.
E. Hunt made a motion to approve the updated Teacher Evaluation, to be effective starting in the 2021-22 school year.
E. Gould seconded the motion.

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

Roll Call

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

E. Vote on Bus Contract for 2021-22 SY

The board did not vote on the bus contract.

V. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker Aye
K. Holmes Aye
M. Major Aye

Roll Call

| | |
|-------------|--------|
| K. Evans | Aye |
| S. Brown | Aye |
| G. Collier | Aye |
| T. Wee | Aye |
| E. Gould | Aye |
| D. Brown | Aye |
| E. Hunt | Aye |
| W. Cho | Absent |
| M. Campillo | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
M. Tucker