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=dm9mTjIxRUJ4Mm5kc3pCTlp0WFJHZz09
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)

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

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

Roll Call

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

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

M. Major	Aye
K. Evans	Aye
M. Campillo	Aye
S. Brown	Aye
M. Tucker	Aye
E. Hunt	Aye
E. Gould	Aye
G. Collier	Aye

Roll Call

K. Holmes	Aye
W. Cho	Absent
D. Brown	Aye
T. Wee	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

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

K. Holmes	Aye
W. Cho	Absent
G. Collier	Aye
M. Major	Aye
K. Evans	Aye
M. Tucker	Aye
E. Gould	Aye

Roll Call

E. Hunt	Aye
D. Brown	Aye
S. Brown	Aye
T. Wee	Aye
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