APPROVED

# CASA ACADEMY

# Minutes

## Board Meeting

**Date and Time**
Thursday January 7, 2021 at 6:00 PM

**Location**
Join Zoom Meeting
https://us02web.zoom.us/j/83753067347?pwd=Z2lsSEVBWE5zU1RHTkVSaFpwU3g1UT09
Meeting ID: 837 5306 7347
Passcode: 916573
One tap mobile
+13462487799,,83753067347# US (Houston)
+16699006833,,83753067347# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 837 5306 7347
Find your local number: https://us02web.zoom.us/u/kXW84ytp1

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. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), T. Wee

**Trustees Absent**
W. Cho

**Trustees who arrived after the meeting opened**
T. Wee

**Ex Officio Members Present**
T. Clayton Cundy (remote)

**Guests Present**
K. Evans (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 Jan 7, 2021 at 6:04 PM.

### C. Approve Minutes

M. Campillo made a motion to approve the minutes from December Board Meeting on 12-02-20.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## II. CEO Update

### A.

### CEO Update

Ms. Clayton gave the CEO update, including discussions on staff culture, enrollment, recruitment, financials, the A for Arizona Grant that CASA received, and a construction update.
T. Wee arrived.
Ms. Clayton gave an overview of learning modes being deployed during COVID-19, vaccinations for staff members, and academic progress since the last board meeting.

## III. Committee Updates

### A. Finance Committee Update

None.

### B. Marketing/Fundraising Committee Update

Mr. Brown gave an overview of social media metrics and how to increase CASA's name recognition, the quarterly newsletter, and adopt-a-scholar program.

### C. Culture & Engagement Committee Update

Ms. Major gave an overview of staff surveys and interviews.

### D. Governance Committee Update

Mr. Campillo gave an overview of the training that the board members can receive, specifically  preparing for board meetings.

## IV. New Business

### A. Vote on 2021-22 SY Calendar

Ms. Clayton described why we need to approve the calendar and changes, if any, made from this year's school calendar.
E. Hunt made a motion to approve the 2021-22 School Year Calendar.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**Roll Call**

| | |
|---|---|
| K. Holmes | Aye |
| T. Wee | Aye |

### B. Vote on OneTeacher Contract

Ms. Clayton described what services the One Teacher Contract covers.
T. Wee made a motion to approve the OneTeacher Contract.
K. Holmes seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## V. Closing Items

### A. Adjourn Meeting

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,

M. Tucker