

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

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Dial by your location

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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)

Non Voting Members Present

T. Clayton Cundy (remote)

Guests Present

K. Evans (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 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

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

D. Brown Aye

K. Holmes Aye

S. Brown Aye

M. Major Aye

E. Gould Aye

M. Campillo Aye

Roll Call

E. Hunt Aye
T. Wee Aye
M. Tucker Aye
W. Cho Absent
G. Collier 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

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

W. Cho Absent
M. Campillo Aye
K. Holmes Aye
D. Brown Aye
T. Wee Aye
E. Hunt Aye
G. Collier Aye
M. Major 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 6:43 PM.

Respectfully Submitted,
M. Tucker