APPROVED

CASA ACADEMY

Minutes

December Board Meeting

Date and Time
Wednesday December 2, 2020 at 6:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86517564179?pwd=Tm5nYW1rRlp4WHdZY2Y3M1lPM3E0dz09
Meeting ID: 865 1756 4179
Passcode: 755793
One tap mobile
+13462487799,,86517564179# US (Houston)
+16699006833,,86517564179# 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: 865 1756 4179
Find your local number: https://us02web.zoom.us/u/kmYH8wG4

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
E. Gould (remote), E. Hunt, G. Collier (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), T. Wee (remote), W. Cho

Trustees Absent

D. Brown

Trustees who arrived after the meeting opened
E. Hunt, W. Cho

Ex Officio 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 Wednesday Dec 2, 2020 at 6:01 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 11-04-20.
K. Holmes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Update

Ms. Clayton get the CEO update and gave an overview of staff culture, enrollment numbers, financial data, construction updates, and academics.

E. Hunt arrived.
The board discussed COVID closures and online classes.

Ms. Clayton gave an update on the amendment to our charter. The amendment enables our growth plan and allows us to increase the number of scholars enrolled. The ASBSC approved the amendment.

Ms. Clayton gave an update on construction and the progress we are making.
W. Cho arrived.
The board continued to discuss learning mode updates (in-person vs. virtual learning). CASA has gone back to online learning due to COVID-19 numbers.

The board reviewed and discussed academic data.

III. Committee Updates

A. Finance Committee Update

Ms. Wee gave an overview of financial data.

B. Marketing/Fundraising Committee Update

Mr. Brown gave an update on the marketing committee, including a focus on CRM and integrity of our data, discussions alternatives for the annual event, success from the playground fundraising, and a newsletter.

C. Culture & Engagement Committee Update

Ms. Major gave an update on the culture committee, including the one-on-one meetings with the teachers that took place in November.

D. Governance Committee Update

Ms. Jeffries gave an overview of the board resources available to board members on Board on Track, including the documents in the primary training folder. The governance committee will begin (1) tracking what skills our board members have, and (2) compiling a list of resources that we know of that can help CASA and our scholars.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

D. Brown	Absent

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,
M. Tucker