

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Thursday February 4, 2021 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87547966377?pwd=YjhSbHJuNW9nQ3EwWDNRbUpXMIJxZz09>

Meeting ID: 875 4796 6377

Passcode: 526924

One tap mobile

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Dial by your location

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Meeting ID: 875 4796 6377

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

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 (remote), M. Tucker (remote), T. Wee (remote)

Trustees Absent

D. Brown, G. Collier, K. Holmes, M. Campillo, M. Major, S. Brown, W. Cho

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 Feb 4, 2021 at 6:06 PM.

C. Approve Minutes

S. Brown made a motion to approve the minutes from Board Meeting on 01-07-21.

E. Gould seconded the motion.

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

II. CEO Update

A. CEO Update

Ms. Clayton gave the CEO update, including discussions on staff culture, enrollment, recruitment, financials, construction update, learning mode updates being deployed due to COVID, and tutoring program updates and related grants.

D. Brown arrived late.

Ms. Clayton gave a mid-year academic update.

III. Committee Updates

A. Finance Committee Update

Ms. Wee gave an update on the financials for the three-months ended December 31, 2020.

B. Marketing/Fundraising Committee Update

Mr. Brown gave an update on social media advertising and the adopt-a-scholar program.

C. Culture & Engagement Committee Update

Ms. Clayton gave an update on revising teacher reviews to consider culture & engagement.

D. Governance Committee Update

Mr. Campillo gave an overview of open meeting minute laws.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,
E. Hunt