APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday August 18, 2021 at 6:00 PM

Location
CASA Academy 8047 N 35th Ave. Phoenix, AZ 85051

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Trustees Present
D. Brown, E. Gould (remote), E. Hunt, G. Collier (remote), K. Evans, M. Campillo, M. Tucker, S. Brown (remote), T. Wee

Trustees Absent
K. Holmes, M. Major

Trustees who left before the meeting adjourned
E. Gould, G. Collier, S. Brown

Ex Officio Members Present
T. Clayton Cundy

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 Aug 18, 2021 at 6:17 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Board Meeting on 07-29-21.
K. Evans seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Update

Tacey discussed enrollment to-date, current successes to-date, staffing, staff culture, and COVID-19 challenges and action steps.

III. Committee Updates

A. Finance Committee Update

No update was provided due to no committee meeting in July due to summer break

B. Marketing/Fundraising Committee Update

No update was provided due to no committee meeting in July due to summer break

C. Culture & Engagement Committee Update

No update was provided due to no committee meeting in July due to summer break

D. Governance Committee Update

No update was provided due to no committee meeting in July due to summer break

IV. New Business

A. Public Comment on CASA Academy's Safe Return to In-Person Instruction and Continuity of Services Plan

Tacey provided an opportunity for public comment. No public comments were received.

V. Closing Items

A. Strategic Planning Session October 23rd and 24th

Mark provided an update on the planned annual fundraising event date, 4/8/22.

E. Gould left.
G. Collier left.
S. Brown left.

B. Walk through the new CASA School

The board went on a tour of the new school.

C. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
T. Wee