

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday August 18, 2021 at 6:00 PM

#### **Location**

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

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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.

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#### **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

#### **Non Voting Members Present**

T. Clayton Cundy

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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 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**

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

K. Evans Aye

K. Holmes Absent

M. Tucker Aye

M. Major Absent

E. Hunt Aye

D. Brown Aye

T. Wee Aye

S. Brown Absent

G. Collier Absent

E. Gould Absent

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