APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday October 6, 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, E. Hunt, G. Collier, K. Evans, K. Holmes, M. Campillo, M. Tucker, S. Brown (remote), T. Wee (remote)

Trustees Absent
M. Major

Trustees who arrived after the meeting opened
K. Evans

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 Oct 6, 2021 at 6:10 PM.
K. Evans arrived at 6:13 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Board Meeting on 09-08-21.
G. Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Introduction of Lisa Osselaer

The board Chair introduced Lisa Osselaer and Ms. Osselaer gave the Board her background and qualifications for the Board.The Board then introduced themeselves and discussed their reasons for being on the Board.

II. CEO Update

A. CEO Update

CASA CEO provided an update of school metrics for CASA Academy. CASA CEO provided updates for enrollment, staff culture, property tax exemption dispute update, and academics.

III. Committee Updates

A. Finance Committee Update

Finance Committee Chair, Tia Wee, provided an update of the Committee's activities.

B. Marketing/Fundraising Committee Update

The Committee Chair provided an update on planning for the fundraiser and for promoting CASA Academy.

C. Culture & Engagement Committee Update

Board Chari Hunt provided an update.

D.

Governance Committee Update

No update - the Committee did not meet this past month.

IV. New Business

A. Vote on Emily Jeffries as Secretary of the Board of Directors

Board Chair Tucker introduced and nominated Emily Jeffries for the position of Secretary of the Board.
E. Hunt made a motion to approved Ms. Jeffries for the position of Secretary.
M. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Director Responsibilities update

C. Vote on COVID-19 Leave Policy

School CEO presented proposed updated COVID-19 Leave Policy.
E. Gould made a motion to approve COVID-19 Leave Policy.
S. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on Charter Educational Professional Services Agreement with Teach For America

School CEO updated progress on proposed agreement with Teach for America.
E. Hunt made a motion to approve Charter Educational Professional Services Agreement with Teach For America.
K. Holmes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Strategic Planning Session October 23rd and 24th

Board Chair presented an update for the strategic planning session.

B. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,
M. Campillo