APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday December 8, 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 (remote), E. Hunt (remote), G. Collier, K. Evans, M. Campillo, M. Major, M. Tucker, T. Wee (remote)

Trustees Absent
E. Gould, K. Holmes, S. Brown

Guests Present
L. Osselaer, Liliana Villasenor

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 8, 2021 at 6:07 PM.

C.

Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 11-10-21.
K. Evans seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Update

Ms. Villasenor gave the CEO Update and led discussions on enrollment, COVID testing of scholars, staffing updates and open positions, staff culture ratings, and academic updates. Questions were asked and answered.

III. Committee Updates

A. Finance Committee Update

Ms. Osselaer gave an overview of the financial statements, including balance sheet, budget and cash flow. Questions were asked and answered.

B. Marketing/Fundraising Committee Update

The annual event will be April 8, 2022. Packets were distributed to Board Members regarding the annual event.

C. Culture & Engagement Committee Update

Ms. Major gave an update on one-on-one staff interviews.

D. Governance Committee Update

None; training will be forthcoming.

IV. New Business

A.

Strategic Planning - Documents

Mr. Tucker reminded the Board Members to utilize documents from the Strategic Planning sessions to put together a plan for each committee.

B. Approve contract for Brainology Department, PLC,and /or Speech America Learning Associates

None.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,
M. Tucker