

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday December 8, 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 (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

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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 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**

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

## **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

K. Holmes Absent

T. Wee Aye

D. Brown Aye

M. Campillo Aye

E. Hunt Aye

S. Brown Absent

M. Tucker Aye

E. Gould Absent

K. Evans Aye

M. Major Aye

G. Collier 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