

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Wednesday September 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.

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#### Trustees Present

D. Brown, E. Gould, E. Hunt, G. Collier (remote), K. Holmes, M. Campillo, M. Tucker, T. Wee

#### Trustees Absent

K. Evans, M. Major, S. Brown

#### Trustees who arrived after the meeting opened

G. Collier

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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 Sep 8, 2021 at 6:13 PM.

#### C. Approve Minutes

E. Gould made a motion to approve the minutes from Board Meeting on 08-18-21.  
E. Hunt seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Wee      Aye  
E. Hunt      Aye  
M. Tucker   Aye  
E. Gould     Aye  
M. Major     Absent  
K. Holmes    Aye  
D. Brown     Aye  
M. Campillo   Aye  
G. Collier    Absent  
S. Brown     Absent  
K. Evans      Absent  
G. Collier arrived at 6:15 PM.

**II. CEO Update**

**A. CEO Update**

School CEO updated the Board on enrollment changes, staff and teacher openings, staff culture, Covid-19 pooled testing, academics including STEP and Amira (both for reading assessment), and Galileo (math assessment).

**III. Committee Updates**

**A. Finance Committee Update**

The committee chair has sent out a note to plan for meetings.

**B. Marketing/Fundraising Committee Update**

**C. Culture & Engagement Committee Update**

**D. Governance Committee Update**

**IV. New Business**

**A. Vote on Revised Audit Engagement Letter**

The school CEO updated the Board on the proposed audit engagement letter, including the increased costs to increased auditing requirements and changes due to the increased federal grants surpassing a threshold.

E. Hunt made a motion to Approve the revised audit engagement letter from Henry J. Fortino.

K. Holmes seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**V. Closing Items**

**A. Strategic Planning Session October 23rd and 24th**

Mark discussed the planning session and expectations.

**B. Adjourn Meeting**

D. Brown made a motion to to adjourn.

E. Hunt seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,  
M. Campillo