

APPROVED

CASA ACADEMY

Minutes

Board Meeting

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.

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

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

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

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

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 adjourn.

E. Hunt seconded the motion.

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

Roll Call

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