APPROVED

CASA ACADEMY

Minutes

CASA Academy Strategic Planning Session

Date and Time
Saturday October 23, 2021 at 9:00 AM

Location
CASA Academy 8047 N. 35th Ave. Phoenix AZ 85041

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. Hunt, G. Collier, K. Evans, K. Holmes, M. Campillo, M. Tucker, S. Brown, T. Wee

Trustees Absent
E. Gould, M. Major

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Lisa Osselaer

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 Saturday Oct 23, 2021 at 9:43 AM.

C. Approve minutes

K. Holmes made a motion to approve the minutes from Board Meeting on 10-06-21.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. New Business

A. Vote on FY21 AFR

E. Hunt made a motion to Approve the FY21 AFR.
K. Holmes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Board Strategic Planning

A. Board strategic planning

Tacey presented an overview of CASA and CASA's mission, including FY20-21 accomplishments and current needs. Current needs include hiring / staffing, ramping up marketing / retaining donors and finding new donors, and preschool planning.

The board broke out into breakout groups to discuss hiring / staffing, CRM and scholar database, and preschool.

Danny left the meeting early.

IV. Closing Items

A. Adjourn Meeting

K. Evans made a motion to to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:47 PM.

Respectfully Submitted,
M. Tucker