

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday February 16, 2022 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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Dial by your location

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CASA Academy Board and committee meetings will take place via conference call, online meeting platform, 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. Gould (remote), E. Hunt (remote), G. Collier (remote), K. Evans (remote), K. Holmes, L. Osselaer (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown, T. Wee

Trustees Absent

None

Trustees who arrived after the meeting opened

K. Evans, L. Osselaer

Trustees who left before the meeting adjourned

L. Osselaer

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

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 Feb 16, 2022 at 6:02 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 01-12-22.

G. Collier seconded the motion.

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

Roll Call

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

Roll Call

M. Campillo Aye

E. Hunt Aye

L. Osselaer left at 6:24 PM.

L. Osselaer arrived at 6:26 PM.

K. Evans arrived at 6:28 PM.

II. CEO Update

A. CEO Update

T. Clayton Cundy presented enrollment data; staffing; property tax; academics; and student growth

III. Committee Updates

A. Finance Committee Update

L. Osselaer provided updated on school income and financial projections

B. Marketing/Fundraising Committee Update

M. Tucker provided updated on marketing efforts and marketing initiatives and upcoming fundraising event

C. Culture & Engagement Committee Update

M. Major provided update on staffing hires and culture ratings

D. Governance Committee Update

M. Campillo provided update on board member trainings regarding primary board responsibilities and Open Meeting Law

IV. New Business

A. Vote on Savvas Quote

M. Major made a motion to approve the Savvas Quote.

G. Collier seconded the motion.

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

Roll Call

E. Hunt Aye

E. Gould Aye

K. Holmes Absent

D. Brown Aye

K. Evans Aye

L. Osselaer Aye

Roll Call

M. Tucker Aye
M. Campillo Aye
T. Wee Absent
M. Major Aye
G. Collier Aye
S. Brown Absent

B. Vote on Steven Brown's resignation from the board

M. Major made a motion to approve Steven Brown's resignation from the Board pending approval from the Arizona State Charter Board Association.

K. Evans seconded the motion.

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

Roll Call

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

C. Annual Event Discussion

T. Clayton Cundy provided update on fundraising efforts and fundraising goal and sponsoring

D. Strategic Planning - Documents

V. Closing Items

A. Adjourn Meeting

M. Major made a motion to Adjourn the Meeting.

E. Hunt seconded the motion.

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

Roll Call

E. Hunt Aye
G. Collier Aye
T. Wee Absent

Roll Call

M. Major Aye

L. Osselaer Aye

D. Brown Aye

M. Campillo Aye

E. Gould Aye

K. Evans Aye

K. Holmes Absent

S. Brown Absent

M. Tucker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

E. Gould