

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Wednesday February 16, 2022 at 6:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvJZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241# US (Houston)

+16699006833,,86154892241# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 861 5489 2241

Find your local number: <https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvJZTR0htbnlzd09>

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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.

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#### Trustees Present

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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)

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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 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**

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

**Roll Call**

D. Brown Aye

G. Collier 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**

D. Brown Aye

M. Campillo Aye

E. Hunt Aye

T. Wee Absent

G. Collier Aye

K. Evans Aye

**Roll Call**

S. Brown Absent  
M. Tucker Aye  
M. Major Aye  
K. Holmes Absent  
L. Osselaer Aye  
E. Gould Aye

**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**

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

K. Holmes Absent  
D. Brown Aye  
M. Tucker Aye

**Roll Call**

S. Brown Absent

L. Osselaer Aye

M. Major Aye

E. Hunt Aye

K. Evans Aye

T. Wee Absent

M. Campillo Aye

G. Collier Aye

E. Gould 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