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
+13462487799,,86154892241# US (Houston)
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Meeting ID: 861 5489 2241
Find your local number: https://us02web.zoom.us/u/kd4ZoUoRC5

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)

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

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

Roll Call

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

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
S. Brown	Absent
E. Hunt	Aye
M. Campillo	Aye
K. Evans	Aye
T. Wee	Absent
M. Major	Aye

Roll Call

G. Collier	Aye
L. Osselaer	Aye
M. Tucker	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