APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday March 9, 2022 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, 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, E. Gould (remote), E. Hunt, K. Evans, L. Osselaer, M. Major, M. Tucker

Trustees Absent
G. Collier, K. Holmes, M. Campillo, S. Brown, T. Wee

Ex Officio Members Present
T. Clayton Cundy

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 Mar 9, 2022 at 6:11 PM.

C. Approve Minutes

L. Osselaer made a motion to approve the minutes from Board Meeting on 02-16-22.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Update

Ms. Clayton Cundy gave the CEO update, including an overview of staff culture, staffing, academics, and annual event. The Board discussed the same.

III. Committee Updates

A. Finance Committee Update

Ms. Osselaer gave an update on the January financials. The Board discussed financial procedures for the Annual Event.

B. Culture & Engagement Committee Update

Ms. Major gave an update on the Culture & Engagement Committee.

C. Governance Committee Update

Ms. Jeffries gave an update on Governance Committee, including open meeting law assessments for board members.

IV. New Business

A. Vote on FY21 Audit

Ms. Clayton Cundy gave an overview of the audit.
M. Major made a motion to accept the FY21 audit by rollcall.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on PostcardMania Quote

Ms. Clayton Cundy gave an overview of the Postcard Mania Quote and the Board discussed the same.
M. Major made a motion to approve the PostcardMania Quote.
K. Evans seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vote on Tia Wee’s resignation from the board

M. Tucker made a motion to accept Tia Wee's resignation from the board, with reject, subject to approval by the Arizona State Board for Charters.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Major	Aye
E. Hunt	Aye
L. Osselaer	Aye

Roll Call

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

D. Vote on Lisa Osselaer's promotion to the position of - Treasurer, CASA Board of Trustees

M. Major made a motion to approve Lisa Osselaer's as the Treasurer of CASA Board of Trustees.
K. Evans seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Annual Event Discussion and Worktime

The Board discussed the Annual Event.

F. Strategic Planning - Documents

None.
None.

V. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
D. Brown seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
M. Tucker