

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday March 9, 2022 at 6:00 PM

#### **Location**

CASA Academy  
8047 N 35th Ave.  
Phoenix, AZ 85051

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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**

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

#### **Non Voting Members Present**

T. Clayton Cundy

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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 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**

M. Campillo Absent

E. Gould Aye

S. Brown Absent

K. Holmes Absent

M. Major Aye

G. Collier Absent

L. Osselaer Aye

K. Evans Aye

E. Hunt Aye

T. Wee Absent

M. Tucker Aye

D. Brown Aye

## **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**

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

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

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

T. Wee Absent

M. Tucker Aye

G. Collier Absent

S. Brown Absent

D. Brown Aye

M. Major Aye

K. Holmes Absent

K. Evans Aye

L. Osselaer Aye

M. Campillo Absent

E. Hunt 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 7:10 PM.

Respectfully Submitted,

M. Tucker