

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

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

### **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**

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

### **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**

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

**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**

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

**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**

K. Evans Aye

M. Campillo Absent

K. Holmes Absent

M. Major Aye

T. Wee Absent

D. Brown Aye

M. Tucker Aye

S. Brown Absent

L. Osselaer Aye

E. Hunt Aye

G. Collier Absent

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