

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday April 20, 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, E. Hunt, G. Collier, K. Evans, M. Campillo, M. Tucker

#### **Trustees Absent**

K. Holmes, L. Osselaer, M. Major

#### **Trustees who arrived after the meeting opened**

D. Brown

#### **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 Apr 20, 2022 at 6:09 PM.

### **C. Approve Minutes**

E. Hunt made a motion to approve the minutes from Board Meeting on 03-09-22.

G. Collier seconded the motion.

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

#### **Roll Call**

G. Collier Aye

E. Gould Aye

K. Evans Aye

D. Brown Absent

M. Major Absent

E. Hunt Aye

M. Tucker Aye

M. Campillo Aye

L. Osselaer Absent

K. Holmes Absent

D. Brown arrived at 6:12 PM.

## **II. CEO Update**

### **A. CEO Update**

T. Clayton-Cundy provided CEO report regarding enrollment data, staff/hiring for upcoming school year, staff culture update, annual event estimated financials, academics,

## **III. Committee Updates**

### **A. Finance Committee Update**

Finance Committee: No updates

### **B. Culture & Engagement Committee Update**

Culture Committee: No updates

### **C. Governance Committee Update**

Governance Committee: No updates

### **D. Marketing Committee Updates**

Marking Committee: No update

#### IV. New Business

##### A. Annual Event Discussion

Discuss Annual Fundraising Event and areas of growth for following years

##### B. Vote on Bullseye Quote

E. Hunt made a motion to approve the bullseye quote.

G. Collier seconded the motion.

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

###### Roll Call

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

##### C. Vote on Big Apple Speech Contract

E. Hunt made a motion to approve the Big Apple Speech Contract.

K. Evans seconded the motion.

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

###### Roll Call

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

##### D. Vote on GoEd, LLC Contract

E. Hunt made a motion to Approve the GoED LLC Contract.

G. Collier seconded the motion.

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

**Roll Call**

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

**E. Vote on Red Mountain Clinical Services Contract**

E. Hunt made a motion to Approve the Red Mountain Clinical Services Contract.

G. Collier seconded the motion.

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

**Roll Call**

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

**F. Vote on Revised Budget FY22**

E. Hunt made a motion to approved the Revised Budgeted FY22.

D. Brown seconded the motion.

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

**Roll Call**

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

**G.**

## **Public Comment on CASA Academy's Safe Return to In-Person Instruction and Continuity of Services Plan**

Provided opportunity for comment

### **H. Vote on SIPPS quote**

E. Hunt made a motion to to approve SIPPS quote.

G. Collier seconded the motion.

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

#### **Roll Call**

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

### **I. Vote on French Toast Quote**

E. Hunt made a motion to to approve French Toast Quote.

G. Collier seconded the motion.

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

#### **Roll Call**

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

### **J. Vote on Bus Contract**

E. Hunt made a motion to to approve bus contract.

G. Collier seconded the motion.

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

#### **Roll Call**

M. Major Absent

**Roll Call**

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

**K. Vote on furniture quote**

E. Hunt made a motion to approve furniture quote.

G. Collier seconded the motion.

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

**Roll Call**

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

**L. Vote on technology purchase**

E. Hunt made a motion to approve technology purchase.

G. Collier seconded the motion.

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

**Roll Call**

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

E. Hunt made a motion to adjourn the meeting.

G. Collier seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,  
E. Gould