

# 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**

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

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

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

##### 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**

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

**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**

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

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

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

E. Gould	Aye
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**Roll Call**

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

**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**

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

**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**

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

E. Hunt made a motion to adjourn the meeting.

G. Collier seconded the motion.

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

**Roll Call**

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