

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday April 20, 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, 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

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

D. Brown Absent

K. Holmes Absent

M. Tucker Aye

M. Campillo Aye

G. Collier Aye

E. Hunt Aye

L. Osselaer Absent

M. Major Absent

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

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

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

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

F. Vote on Revised Budget FY22

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

D. Brown seconded the motion.

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

Roll Call

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

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

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

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

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

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

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

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

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