

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**

M. Tucker Aye

D. Brown Absent

G. Collier Aye

L. Osselaer Absent

K. Evans Aye

K. Holmes Absent

M. Major Absent

M. Campillo Aye

E. Hunt Aye

E. Gould 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

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

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

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

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

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

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

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

D. Brown Aye

**Roll Call**

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

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