APPROVED

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

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

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

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

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

Roll Call

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

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

F. Vote on Revised Budget FY22

E. Hunt made a motion to approved the Revised Budged FY22.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

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

Roll Call

G. Collier	Aye
K. Holmes	Absent
K. Evans	Aye
E. Gould	Aye
M. Campillo	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

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

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