

# CASA ACADEMY

## Minutes

### Board Meeting

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**Date and Time**

Wednesday May 11, 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**

E. Gould, E. Hunt, G. Collier, K. Holmes, L. Osselaer, M. Tucker

**Trustees Absent**

D. Brown, K. Evans, M. Campillo, M. Major

**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 May 11, 2022 at 6:04 PM.

### **C. Approve Minutes**

K. Holmes made a motion to approve the minutes from Board Meeting on 04-20-22.

L. Osselaer seconded the motion.

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

#### **Roll Call**

D. Brown Abstain

M. Major Abstain

L. Osselaer Aye

K. Holmes Aye

M. Campillo Abstain

M. Tucker Aye

E. Hunt Aye

E. Gould Aye

G. Collier Aye

K. Evans Abstain

## **II. CEO Update**

### **A. CEO Update**

T. Clayton-Cundy provided update regarding enrollment, staffing/hiring plans for SY2022-23, staff culture update, and academic data

## **III. Committee Updates**

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

L. Osselear provided information related to budget update and tax information

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

The Culture Committee has not met since the prior board meeting; no discussion applicable

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

The Governance Committee has not met since the prior board meeting; no discussion applicable

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

M. Tucker provided information related to related to campaign being conducted through Postcard Media as well as social media postings for annual event

#### IV. New Business

##### A. Vote on Staff Handbook

E. Hunt made a motion to approve the Updated Staff Handbook.

K. Holmes seconded the motion.

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

###### Roll Call

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

##### B. Vote on Scholar & Family Handbook

E. Hunt made a motion to Approve the Updated Scholar & Family Handbook.

K. Holmes seconded the motion.

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

###### Roll Call

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

##### C. Vote on Bus Contract

E. Hunt made a motion to Approve the Revised Bus Contract.

L. Osselaer seconded the motion.

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

###### Roll Call

E. Hunt	Aye
E. Gould	Aye
K. Evans	Absent

**Roll Call**

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

**D. Vote on School Closure Policy**

E. Hunt made a motion to Approve School Closure Policy.

L. Osselaer seconded the motion.

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

**Roll Call**

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

**E. Vote on technology purchase**

E. Hunt made a motion to Approve Technology Purchase Regarding "Zones" computers.

K. Holmes seconded the motion.

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

**Roll Call**

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

**F. Vote on SAVVAS Quote**

E. Hunt made a motion to Approve Updated SAVVAS Quote.

G. Collier seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. Adjourn Meeting**

G. Collier made a motion to Adjourn the meeting.

E. Gould seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,

E. Gould