APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday May 11, 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
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

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

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

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

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

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

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

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

Roll Call

M. Tucker 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

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

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

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

M. Campillo Absent
K. Holmes Aye
M. Tucker Aye

Roll Call

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

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

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