

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

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 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

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

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

D. Brown	Absent
E. Hunt	Aye
M. Tucker	Aye

Roll Call

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

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

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

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

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