

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

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

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

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

Roll Call

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

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

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

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