

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

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. Major Abstain

M. Campillo Abstain

G. Collier Aye

M. Tucker Aye

K. Holmes Aye

L. Osselaer Aye

D. Brown Abstain

E. Hunt Aye

E. Gould 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

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

Roll Call

M. Major Absent
E. Hunt Aye
K. Evans Absent
K. Holmes Aye
M. Campillo Absent
G. Collier 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

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

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

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

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

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