

# 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**

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

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

D. Brown	Absent
L. Osselaer	Aye
K. Holmes	Aye

**Roll Call**

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

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

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

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