

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. Campillo Abstain

E. Gould Aye

M. Major Abstain

K. Holmes Aye

G. Collier Aye

K. Evans Abstain

D. Brown Abstain

E. Hunt Aye

L. Osselaer Aye

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

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

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

M. Major Absent
M. Tucker Aye
E. Gould Aye

Roll Call

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

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

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

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