

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday June 14, 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**

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

#### **Trustees Absent**

E. Hunt

#### **Trustees who arrived after the meeting opened**

K. Evans

#### **Trustees who left before the meeting adjourned**

K. Evans

#### **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 Tuesday Jun 14, 2022 at 6:05 PM.

### C. Approve Minutes

M. Major made a motion to Approve the minutes from May 11, 2022.

K. Holmes seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

### D. Approve Minutes

M. Major made a motion to approve the minutes from June 6, 2022 Board Meeting on 06-06-22.

K. Holmes seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

## II. Budget Review

**A. Review FY23 Budget**

Board reviewed presentation for FY23 Budget, equalization, and state requirements

**III. CEO Update**

**A. CEO Update**

T. Clayton-Cundy gave update re: academic growth data, state letter grades, re-enrollment, staff culture, and hiring updates.

**IV. Committee Updates**

**A. Finance Committee Update**

Finance Committee reported no new updates/changes

**B. Culture & Engagement Committee Update**

Culture Committee reported no new updates/changes

**C. Governance Committee Update**

Governance Committee reported no new updates/changes

**D. Marketing Committee Updates**

Marketing Committee reported no new updates/changes  
K. Evans arrived at 7:15 PM.

**V. New Business**

**A. Executive Session**

Board entered executive session at 7:15 p.m. Board ended executive session at 7:59 p.m.  
K. Evans left at 8:00 PM.

**B. Vote on FY23 Proposed Budget**

M. Major made a motion to approve the FY23 Proposed Budget.  
D. Brown seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Gould Aye  
M. Tucker Aye  
D. Brown Aye  
G. Collier Aye

**Roll Call**

E. Hunt Absent  
K. Holmes Aye  
M. Major Aye  
L. Osselaer Aye  
M. Campillo Aye  
K. Evans Absent

**C. Vote on Updated Teacher Evaluation**

M. Major made a motion to vote on Updated Teacher Evaluation.

D. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**D. Vote on 2021-22 Catering Contract Revisions**

D. Brown made a motion to Approve 2021-22 Catering Contract Revisions.

G. Collier seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**E. Vote on Catering Agreement for School Year 2022-2023**

D. Brown made a motion to approve Catering Agreement for School Year 2022-23.

G. Collier seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**F. Vote on ETC Quote**

M. Major made a motion to Approve ETC Quote.

G. Collier seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**G. Vote on Aspire Business Consultants Contract**

D. Brown made a motion to Approve Aspire Business Consultants Contract.

G. Collier seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

#### H. Vote on Red Mountain Clinical Services Contract

D. Brown made a motion to approve Red Mountain Clinical Services Contract.

M. Major seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

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

#### I. Vote on Scoot Education Agreement for Staffing Services

D. Brown made a motion to approve Scoot Education Agreement for Staffing Services.

L. Osselaer seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

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

### VI. Closing Items

#### A. Special Announcement

M. Tucker announces decision to eventually look toward resigning from CASA Board and looking for his replacement.

#### B. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.

M. Major seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Hunt Absent

G. Collier Aye

M. Major Aye

M. Campillo Aye

K. Holmes Aye

K. Evans Absent

M. Tucker Aye

D. Brown Aye

L. Osselaer 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 8:12 PM.

Respectfully Submitted,

E. Gould