

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Tuesday June 14, 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

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

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

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

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

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

| | |
|------------|--------|
| D. Brown | Aye |
| E. Gould | Aye |
| G. Collier | Aye |
| E. Hunt | Absent |

Roll Call

M. Major Aye
K. Evans Absent
M. Tucker Aye
M. Campillo Aye
L. Osselaer Aye
K. Holmes Aye

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

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

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

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

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

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

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

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

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