APPROVED

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

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

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

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

Roll Call

M. Tucker	Aye
M. Campillo	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

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

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

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

Roll Call

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

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

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

M. Major	Aye
E. Gould	Aye

Roll Call

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