

# CASA ACADEMY

## Minutes

### Board Meeting

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**Date and Time**

Wednesday August 10, 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. Hunt, G. Collier, K. Evans, L. Osselaer, M. Campillo, M. Tucker

**Trustees Absent**

E. Gould, K. Holmes, 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 Aug 10, 2022 at 6:03 PM.

### C. Approve Minutes

D. Brown made a motion to approve the minutes from Board Meeting on 06-28-22.

E. Hunt seconded the motion.

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

#### Roll Call

M. Campillo Aye

D. Brown Aye

K. Holmes Absent

K. Evans Aye

E. Hunt Aye

G. Collier Aye

E. Gould Absent

M. Major Absent

M. Tucker Aye

L. Osselaer Aye

## II. CEO Update

### A. CEO Update

T. Clayton-Cundy gave updates on the start of the school year, staff and school culture, school illnesses & absences, enrollment, staffing, and planning for academics.

## III. New Business

### A. Vote on Arcadia Ed Proposal

T. Clayton-Cundy presented updates on the revised proposal from Arcadia Ed as a follow-up from the previous Board meeting and took questions from the Board.

L. Osselaer made a motion to made a motion to Approve the Arcadia Ed proposal pending the clarification of the deliverable from Arcadia Ed.

G. Collier seconded the motion.

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

#### Roll Call

M. Tucker Aye

M. Campillo Aye

K. Evans Aye

E. Gould Absent

K. Holmes Absent

G. Collier Aye

D. Brown Aye

L. Osselaer Aye

**Roll Call**

E. Hunt      Aye  
M. Major      Absent

**B. Vote on Foundation for Blind Children contract**

E. Hunt made a motion to made a motion to Approve the Foundation for Blind Children contract.

D. Brown seconded the motion.

T. Clayton-Cundy answered Board questions regarding estimated hours.

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

**Roll Call**

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

**C. Vote on Data Sharing Agreement**

K. Evans made a motion to made a motion to Approve the Data Sharing Agreement.

L. Osselaer seconded the motion.

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

**Roll Call**

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

**D. Vote on OT Contract**

M. Campillo made a motion to made a motion to Approve the OT contract.

E. Hunt seconded the motion.

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

**Roll Call**

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

**E. Vote on the resignation of Kody Holmes**

K. Evans made a motion to Accept the resignation of Kody Holmes contingent on approval of the Arizona State Board for Charter schools.

E. Hunt seconded the motion.

After a brief discussion, and reluctantly, the Board voted.

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

**Roll Call**

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

**F. Vote on Audit Engagement Letter**

E. Hunt made a motion to made a motion to Approve the Audit Engagement Letters.

D. Brown seconded the motion.

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

**Roll Call**

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

**Roll Call**

K. Holmes    Absent

**IV. Closing Items**

**A. Chair of Board of Trustees Job Description**

M. Tucker shared a job description for the Chair of the Board of Trustees as CASA looks for a replacement for M. Tucker. M. Tucker also reiterated the Board's need for quality Board member candidates.

**B. Adjourn Meeting**

E. Hunt made a motion to adjourn the Board meeting.

L. Osselaer seconded the motion.

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

**Roll Call**

M. Tucker    Aye

K. Holmes    Absent

M. Campillo    Aye

L. Osselaer    Aye

E. Gould    Absent

M. Major    Absent

D. Brown    Aye

K. Evans    Aye

E. Hunt    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 7:24 PM.

Respectfully Submitted,

M. Campillo