

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday August 10, 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. 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

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

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

Roll Call

L. Osselaer Aye
M. Campillo Aye

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

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

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

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

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

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

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

Roll Call

L. Osselaer Aye

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

K. Holmes Absent

K. Evans Aye

D. Brown Aye

G. Collier Aye

M. Major Absent

M. Tucker Aye

E. Gould Absent

M. Campillo Aye

L. Osselaer Aye

E. Hunt 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