

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

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

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

Roll Call

K. Holmes Absent
L. Osselaer 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

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

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

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

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

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

Roll Call

G. Collier 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

M. Campillo Aye

K. Evans Aye

L. Osselaer Aye

M. Major Absent

K. Holmes Absent

G. Collier Aye

D. Brown Aye

E. Hunt Aye

E. Gould Absent

M. Tucker 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