

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

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

Roll Call

L. Osselaer 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

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

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

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

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

Roll Call

K. Evans 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. Major Absent

G. Collier Aye

E. Gould Absent

K. Holmes Absent

M. Tucker Aye

E. Hunt Aye

M. Campillo Aye

L. Osselaer Aye

D. Brown Aye

K. Evans 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