

APPROVED

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

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

**Roll Call**

E. Gould 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**

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

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

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

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

**Roll Call**

E. Hunt     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**

E. Gould     Absent

M. Major     Absent

G. Collier   Aye

D. Brown    Aye

M. Tucker   Aye

E. Hunt     Aye

M. Campillo Aye

K. Evans     Aye

K. Holmes   Absent

L. Osselaer 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