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

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

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

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

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

M. Campillo	Aye
L. Osselaer	Aye
E. Hunt	Aye
D. Brown	Aye
M. Tucker	Aye

Roll Call

M. Major	Absent
K. Evans	Aye
K. Holmes	Absent
G. Collier	Aye
E. Gould	Absent

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

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

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