

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday September 14, 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 (remote), E. Gould, K. Evans, M. Campillo, M. Major, M. Tucker

Trustees Absent

E. Hunt, G. Collier, K. Holmes, L. Osselaer

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 Sep 14, 2022 at 6:07 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 08-10-22.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 05-11-22.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve Minutes

M. Major made a motion to approve the minutes from Public Hearing on 06-28-22.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

E. Hunt	Absent
K. Holmes	Absent
D. Brown	Aye

Roll Call

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

F. Approve Minutes

M. Major made a motion to approve the minutes from Public Hearing on 06-29-21.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve Minutes

M. Major made a motion to approve the minutes from Fundraising/Marketing on 05-18-22.

M. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Report

Ms. Clayton Cundy gave the CEO Report, including an overview of enrollment, staffing updates, staff culture, and academics. Questions were asked and answered and the Board discussed the same.

III. Committee Updates

A. Finance Committee Update

Mr. Tucker gave an update on the finance committee, including the audit results. Questions were asked and answered.

B. Culture & Engagement Committee Update

Ms. Major gave an update on the Culture Committee, including the Wellness Days Policy. Questions were asked and answered.

C. Governance Committee Update

Mr. Campillo gave an update on the Governance Committee's goals for the year, including training board members.

IV. New Business

A. STEP Presentation

Ms. Clayton Cundy gave a presentation on the STEP assessment. Questions were asked and answered and discussion ensued.

B. Vote on Parent Classroom Visit Policy

M. Major made a motion to approve the Parent Classroom Visit Policy.

E. Gould seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vote on Arcadia Education Consulting Services Agreement

E. Gould made a motion to approve the Arcadia Education Consulting Services Agreement.

M. Campillo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote on Integration Security Solutions Quote

M. Major made a motion to approve the Integration Security Solutions Quote.

K. Evans seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote on Ethan's Cleaning Solutions Contract

M. Campillo made a motion to approve the Ethan's Cleaning Solutions Contract.

M. Major seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Collier	Absent
E. Gould	Aye
K. Evans	Aye
M. Major	Aye
L. Osselaer	Absent
M. Tucker	Aye

Roll Call

M. Campillo Aye
D. Brown Aye
K. Holmes Absent
E. Hunt Absent

F. Vote on UCG Supply Quote

M. Major made a motion to approve the UCG Supply Quote.

E. Gould seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closing Items

A. Proposed Strategic Planning Meetings and Team building

Mr. Tucker proposed dates for the Strategic Planning Meeting and Team building. The Board discussed.

B. Board Members Recruitment

Mr. Tucker led Board discussions on board member recruitment.

C. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

M. Campillo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

M. Major Aye

M. Campillo Aye

E. Hunt Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,

M. Tucker