

APPROVED

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

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

L. Osselaer Absent
M. Campillo Aye
K. Evans Aye

Roll Call

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

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

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

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

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

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

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

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

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

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

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

Roll Call

M. Tucker Aye
K. Holmes Absent
M. Major Aye
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

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

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

Roll Call

M. Campillo Aye

G. Collier Absent

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