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

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

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

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

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

Roll Call

M. Campillo	Aye
E. Hunt	Absent
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

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

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

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

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

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

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

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 Recuitment

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

D. Brown	Aye
M. Campillo	Aye
L. Osselaer	Absent
M. Tucker	Aye
K. Holmes	Absent
M. Major	Aye
G. Collier	Absent
E. Hunt	Absent
E. Gould	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 7:29 PM.

Respectfully Submitted,
M. Tucker