

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

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

- K. Holmes Absent
- K. Evans Aye
- E. Hunt Absent

Roll Call

G. Collier Absent

E. Gould Aye

M. Major Aye

L. Osselaer Absent

D. Brown Aye

M. Campillo Aye

M. Tucker 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. Tucker Aye

M. Campillo Aye

K. Holmes Absent

K. Evans Aye

E. Gould Aye

G. Collier Absent

L. Osselaer Absent

M. Major Aye

E. Hunt Absent

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

M. Major Aye

L. Osselaer Absent

E. Hunt Absent

M. Tucker Aye

M. Campillo Aye

K. Holmes Absent

K. Evans Aye

E. Gould Aye

D. Brown Aye

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

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

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

- E. Gould Aye
- E. Hunt Absent
- M. Campillo Aye
- M. Tucker Aye
- K. Holmes Absent
- M. Major Aye

Roll Call

- D. Brown Aye
- K. Evans Aye
- G. Collier Absent
- L. Osselaer 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

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

- E. Gould Aye
- G. Collier Absent
- M. Tucker Aye
- M. Major Aye
- E. Hunt Absent
- M. Campillo Aye
- D. Brown Aye

Roll Call

K. Evans Aye

K. Holmes Absent

L. Osselaer 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