APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday October 19, 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. Gould, E. Hunt, G. Collier, K. Evans, K. Holmes, L. Osselaer, M. Campillo, M. Major, M. Tucker

Trustees Absent
None

Ex Officio Members Present
S. Mataele, T. Clayton Cundy

Guests Present
Mike Roosevelt

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 Oct 19, 2022 at 6:08 PM.

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 09-14-22.
G. Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Introduce Shannon Mataele

Board Chair Mark Tucker introduced prospective Board member and Board Chair, Shannon Mataele. Ms. Mataele provided a brief description of her qualifications. Mike Roosevelt also introduced himself and provided a brief description of his background and desire to serve on the Board.

II. CEO Update

A. CEO Report

School CEO Tacey Clayton Cundy provided an update regarding the school operations, enrollment, staffing, academics, and staff culture.

III. Committee Updates

A. Finance Committee Update

School CEO Tacey Clayton Cundy gave a brief presentation of future topics to be addressed in the Finance Committee.

B. Culture & Engagement Committee Update

Board Chair Mark Tucker gave a brief presentation of upcoming projects for the Committee.

C.

Governance Committee Update

Committee Chair Michael Campillo gave a brief presentation of planned Board member training to be provided by the Committee.

IV. New Business

A. Math Presentation

CEO Tacey Clayton Cundy presented a summary of how the math curriculum is planned to meet Arizona state standards and promote scholar success.

B. Vote on Annual Financial Report (AFR)

E. Hunt made a motion to approve the Annual Financial Report.
K. Evans seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Audit

M. Tucker made a motion to Approve the Audit.
Michael Campillo took a roll call vote from the Board and recorded the vote of each Board member.
The board **VOTED** to approve the motion.

Roll Call

K. Evans	Aye
M. Tucker	Aye
E. Hunt	Aye
D. Brown	Aye
M. Campillo	Aye
G. Collier	Aye

D. Vote on Ethan's Cleaning Solutions Contract

E. Hunt made a motion to approve the Ethan's Cleaning Solutions Contract.
K. Evans seconded the motion.

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

Roll Call	
E. Hunt	Aye
M. Tucker	Aye
D. Brown	Aye
G. Collier	Aye
M. Campillo	Aye
K. Evans	Aye

E. Strategic Planning Update

Board Chair Mark Tucker started a discussion of possible topics for strategic planning.

F. Annual Event Brainstorm

CEO Tacey Clayton Cundy started a brainstorming session for possible themes for the annual event fundraiser.

V. Closing Items

A. Board Members Recuitment

CEO Mark Tucker revisited new members' attendance.

B. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Tucker	Aye
D. Brown	Aye
G. Collier	Aye
M. Campillo	Aye
E. Hunt	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 7:48 PM.

Respectfully Submitted,
M. Campillo