

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday October 19, 2022 at 6:00 PM

#### **Location**

CASA Academy  
8047 N 35th Ave.  
Phoenix, AZ 85051

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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.

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#### **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

#### **Non Voting Members Present**

S. Mataele, T. Clayton Cundy

#### **Guests Present**

Mike Roosevelt

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### **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**

K. Holmes Aye

K. Evans Aye

M. Campillo Aye

M. Major Aye

M. Tucker Aye

G. Collier Aye

L. Osselaer Aye

E. Gould Aye

D. Brown Aye

E. Hunt 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**

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

### **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
G. Collier	Aye
M. Campillo	Aye
D. Brown	Aye
M. Tucker	Aye
E. Hunt	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**

K. Evans Aye

M. Tucker Aye

G. Collier Aye

E. Hunt Aye

D. Brown Aye

M. Campillo 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 Recruitment**

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**

E. Hunt Aye

G. Collier Aye

K. Evans Aye

M. Tucker Aye

M. Campillo Aye

D. Brown 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