

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

Non Voting 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

M. Tucker Aye

K. Holmes Aye

L. Osselaer Aye

G. Collier Aye

D. Brown Aye

M. Major Aye

M. Campillo Aye

E. Hunt Aye

E. Gould Aye

K. Evans 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

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

M. Campillo Aye

D. Brown Aye

M. Tucker Aye

K. Evans Aye

G. Collier Aye

E. Hunt 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

D. Brown Aye

M. Campillo Aye

M. Tucker Aye

G. Collier 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