APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday November 9, 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, G. Collier, K. Evans, L. Osselaer, M. Campillo

Trustees Absent
E. Hunt, M. Major, M. Tucker

Trustees who arrived after the meeting opened
L. Osselaer

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Nov 9, 2022 at 6:08 PM.

C. Approve Minutes

D. Brown made a motion to approve the minutes from Board Meeting on 10-19-22.
G. Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. Osselaer arrived.

II. CEO Update

A. CEO Report

T Clayton Cundy gave update on academics and strategic plan for upcoming school year

III. Committee Updates

A. Finance Committee Update

L. Osselaer gave update on finances, investments, and financial obligations

B. Culture & Engagement Committee Update

K. Evans gave update on culture survey and interviews/meetings conducted with new additional staff members

C. Governance Committee Update

E. Gould gave update on advocating strategies and discussion re: training for new incoming board members

IV. New Business

A. Vote on board member candidate - Shannon Mataele

M. Campillo made a motion to add Shannon Mataele to the Casa Academy Board pending approval from the ASBCS.

G. Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on board member candidate - Michael Roosevelt

Motion to add Michael Roosevelt to the Casa Academey Board pending approval of ASBCS.
G. Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Public Comment on CASA Academy's Safe Return to In-Person Instruction and Continuity of Services Plan

No members of the public were present, but CASA Board and T. Clayton Cundy left opportunity for public to comment

D. Technology purchase

Discussion regarding upcoming technology purchase

E. Annual Event Discussion

Board discussed upcoming Annual Event and sponsorships

V. Closing Items

A.

Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
G. Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Aye
E. Gould	Aye
G. Collier	Aye
M. Tucker	Absent
L. Osselaer	Aye
M. Major	Absent
E. Hunt	Absent
M. Campillo	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 7:08 PM.

Respectfully Submitted,
E. Gould