

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday November 9, 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, 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

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

T. Clayton Cundy

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#### **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**

D. Brown Aye

E. Gould Aye

L. Osselaer Aye

E. Hunt Absent

M. Major Absent

M. Tucker Absent

M. Campillo Aye

G. Collier Aye

K. Evans 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**

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

**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**

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

L. Osselaer Aye

M. Campillo Aye

E. Hunt Absent

E. Gould Aye

M. Major Absent

G. Collier Aye

D. Brown Aye

M. Tucker Absent

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