APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday December 14, 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. Hunt, K. Evans, L. Osselaer, M. Campillo, M. Major

Trustees Absent
E. Gould, G. Collier, M. Tucker

Ex Officio Members Present
T. Clayton Cundy

Guests Present
M. Roosevelt, S. Mataele

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 Dec 14, 2022 at 6:00 PM.

C. Approve Minutes

D. Brown made a motion to Approve minutes from Nov. 9, 2022.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Report

CEO Tacey Clayton Cundy provided updates regarding enrollment, staffing, staff culture, and strategic planning.

Staff culture surveys have been put on hold until further notice.

A discussion ensued regarding the strategic plan development and processes and progress resulting from the work with the consultant, Arcadia.

CEO Tacey Clayton Cundy presented an update on academic progress and initiatives to promote academic improvements.

Board candidate Shannon Mataele entered the meeting at 6:03 pm.

III. Committee Updates

A. Finance Committee Update

The finance committee chair provided an update on the financial position of the school. The school remains in a good position financially.

A discussion ensued regarding improving the 403B matching program for CASA Academy staff benefits and other potential benefits.

B. Culture & Engagement Committee Update

C. Governance Committee Update

Committee chair Michael Campillo provided a brief review of Board on Track resources available to comply with Open Meeting law requirements.

IV. New Business

A. Vote on Glen Collier's resignation from the Board

M. Major made a motion to approve the resignation of Glen Collier, pending approval from ASBCS.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on technology quote

K. Evans made a motion to approve the technology quote for Chrome Books.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on School Calendar for 23-24 SY

E. Hunt made a motion to approve the School Calendar for 23-24 SY.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on Revised Special Education Policies

K. Evans made a motion to approve Revised Special Education Policies.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Annual Event Discussion

The Board brainstormed for sponsors for the Anual Event.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

L. Osselaer	Aye
M. Campillo	Aye
M. Major	Aye
M. Tucker	Absent

Roll Call

E. Hunt	Aye
E. Gould	Absent
G. Collier	Absent
K. Evans	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 7:24 PM.

Respectfully Submitted,
M. Campillo