APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday January 11, 2023 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 (remote), E. Gould, E. Hunt, L. Osselaer, M. Campillo, M. Major

Trustees Absent
K. Evans, M. Roosevelt, M. Tucker, S. Mataele

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Hunt called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jan 11, 2023 at 6:04 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 12-14-22.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye
M. Major	Aye
D. Brown	Aye
M. Roosevelt	Absent
E. Hunt	Aye
M. Tucker	Absent
S. Mataele	Absent
E. Gould	Aye
K. Evans	Absent
L. Osselaer	Aye

II. CEO Update

A. CEO Report

T. Clayton Cundy gave update on enrollment, consulting work on website, staff culture, staffing, academic updates, and strategic plans for hiring.

III. Committee Updates

A. Finance Committee Update

L. Osselaer gave update on financial status and plans

B. Culture & Engagement Committee Update

M. Major gave update on interviews with staff and benefits to improve staff culture

C. Governance Committee Update

M. Campillo gave update on future trainings re: funding sources

IV. New Business

A. Annual Event Discussion

T. Clayton Cundy gave update on preparation for annual event and sponsorships and areas of need

V. Closing Items

A. Adjourn Meeting

E. Gould made a motion to adjourn the meeting.

E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye
K. Evans	Absent
L. Osselaer	Aye
M. Roosevelt	Absent
M. Tucker	Absent
E. Hunt	Aye
M. Major	Aye
S. Mataele	Absent
D. Brown	Aye
E. Gould	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
E. Gould