APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday March 8, 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
K. Evans, L. Osselaer, M. Campillo, M. Roosevelt, M. Tucker, S. Mataele (remote)

Trustees Absent
D. Brown, E. Gould, E. Hunt, M. Major

Ex Officio Members Present
T. Clayton Cundy

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 Mar 8, 2023 at 6:02 PM.

C. Approve Minutes

K. Evans made a motion to approve the minutes from Board Meeting on 02-08-23.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

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

II. CEO Update

A. CEO Report

T Clayton Cundy gave an update on enrollment, re-enrollment, academic progress, staffing goals, and staffing efforts for the 22-23 and 23-24 school years, a review of the Arizona Charter Schools Program Logic Model, and Strategic Plan Updates.

III. Committee Updates

A. Finance Committee Update

Aspire presented or explained the accounting services the firm provides for CASA Academy including a discussion of the various state and federal funds received.

B. Culture & Engagement Committee Update

The discussion was tabled for the next meeting.

C. Governance Committee Update

The discussion was tabled for the next meeting.

IV. New Business

A. Annual Event Discussion

L. Osselaer presented the totals from the Annual Event and discussion ensued.

B. Vote on Audit Engagement Letters

CEO Tacey Clayton Cundy presented the proposed audit engagement letter for the school year ending June 2023
L. Osselaer made a motion to approve the audit engagement letter and Agreed Upon Procedures letter for the year-end, June 2023 with the modification to update the year in the audit engagement letter to 2023.
M. Tucker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Sweetwater Quote

M. Tucker made a motion to approve the Sweetwater Quote.
K. Evans seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

K. Evans made a motion to adjourn meeting.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Tucker	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
M. Campillo