APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday May 10, 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. Major, M. Roosevelt, M. Tucker

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

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 May 10, 2023 at 6:03 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 04-12-23.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 11-09-22.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

II. CEO Update

A. CEO Report

Ms. Clayton Cundy gave the CEO Report, including an update on student recruitment for the upcoming school year, staffing updates for the upcoming school year, strategic plan updates, an overview of academic data. Questions were asked and answered and the Board discussed the same.

III. Committee Updates

A. Finance Committee Update

Ms. Osselear gave an update on finances, including net income projections for the school year

B.

Culture & Engagement Committee Update

Ms. Major gave an update on the culture committee, including staff survey results.

C. Governance Committee Update

Mr. Campillo gave an update on the governance committee, including upcoming trainings for the board, annual processes, and the visitation schedule.

IV. New Business

A. Vote on Revised budget for FY23

Ms. Clayton Cundy explained the revisions on the FY23 budget. Questions were asked and answered.
M. Major made a motion to approve the revised budget for FY23.
M. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Review FY24 budget

Ms. Clayton Cundy reviewed the FY24 budget with the Board. Questions were asked and answered.

C. Vote on whether to add 6th grade in 23-24 SY, 7th grade in 24-25 SY, and 8th grade in 25-26 SY

L. Osselaer made a motion to approve to add 6th grade in 23-24 SY, 7th grade in 24-25 SY, and 8th grade in 25-26 SY, pending approval from the Arizona State Board of Charter Schools.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Osselaer	Aye
M. Major	Aye
E. Hunt	Absent
M. Tucker	Aye

Roll Call

M. Campillo	Aye
E. Gould	Absent
K. Evans	Aye
M. Roosevelt	Aye
D. Brown	Absent

D. Vote on GoEd LLC Scope of Work for 2023-24 SY

M. Major made a motion to approve the GoEd LLC Scope of Work for 2023-24 SY.
M. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote on Big Apple Speech Related Services Agreement for 2023-24 SY

M. Major made a motion to approve the Big Apple Speech Related Services Agreement for 2023-24 SY.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Vote on Aspire Contract for FY24

L. Osselaer made a motion to approve the Aspire Contract for FY24.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Vote on UChicago Impact contract for 2023-24 SY

K. Evans made a motion to approve the UChicago Impact contract for 2023-24 SY.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Vote on Arcadia Education Contract for 2023-24 SY

M. Major made a motion to approve the Arcadia Education Contract for 2023-24 SY.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Vote on Counseling Contract for 23-24 SY

M. Major made a motion to approve the Counseling Contract for 23-24 SY, subject to adding language around insurance and indemnity.
K. Evans seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Vote on ESS Contract for 2023-2025

M. Major made a motion to approve the ESS Contract for 2023-2025, subject to adding language around insurance.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K. Vote on Bus Contract for 23-24 SY

K. Evans made a motion to approve the Bus Contract for 23-24 SY.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Major	Aye
D. Brown	Absent
E. Gould	Absent
E. Hunt	Absent
M. Tucker	Aye
L. Osselaer	Aye
M. Campillo	Aye

Roll Call

M. Roosevelt	Aye
K. Evans	Aye

L. Vote on Computer Quotes

M. Major made a motion to approve the computer and technology quotes.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

M. Vote on Janitorial Services Contract for 2023-24 SY

M. Roosevelt made a motion to approve the Janitorial Services Contract for 2023-24 SY.
K. Evans seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closing Items

A. Review Budget Meeting dates

Ms. Clayton Cundy reminded the Board of the June Board Meetings.

B. Adjourn Meeting

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

Roll Call

M. Tucker	Aye
E. Hunt	Absent
M. Roosevelt	Aye
D. Brown	Absent
M. Campillo	Aye
L. Osselaer	Aye
E. Gould	Absent
M. Major	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 7:39 PM.

Respectfully Submitted,
M. Tucker