APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 14, 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, E. Gould, E. Hunt, K. Evans, L. Osselaer, M. Campillo, M. Roosevelt, M. Tucker

Trustees Absent
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 Jun 14, 2023 at 6:04 PM.

C. Approve Minutes

No minutes were approved.

II. FY24 Budget

A. Present FY24 Proposed Budget

Participate and attend discussion re: FY2024 budget and funding

III. CEO Update

A. CEO Report

T. Clayton-Cundy provided update re: enrollment, staffing, strategic plan, logic model, and academics

IV. Committee Updates

A. Finance Committee Update

Lisa O. gave update re: budget and financials

B. Culture & Engagement Committee Update

Culture Committee did not give an update as they had not met yet

C. Governance Committee Update

M. Campillo gave update re: visitation of CASA board members to school

V. New Business

A. Vote on Staff Handbook

D. Brown made a motion to Approve Changes to Staff Handbook.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on Scholar and Family Handbook

D. Brown made a motion to Approve Changes to Scholar and Family Handbook.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Updated CASA Academy Fiscal Policies and Procedures Manual

D. Brown made a motion to Approve Updated CAASA Academy Fiscal Policies and Procedures Manual.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on Catering Contract

D. Brown made a motion to Approve Catering Contract.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

E. Gould	Aye

E. Vote on Updated Teacher Evaluation

D. Brown made a motion to Approve the Updated Teacher Evaluation.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Public comment on CEO Evaluation

T. Clayton-Cundy allowed for public comment on CEO evaluation

G. Vote on CEO Evaluation

D. Brown made a motion to Approve CEO Evaluation.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Vote on Grants Contract

D. Brown made a motion to Approve AZSY24 Grants Contract.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Osselaer	Aye
M. Tucker	Aye

Roll Call

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

I. Vote on Psychoeducational Services Rate Sheet

D. Brown made a motion to Approve Psychoeducational Services Rate Sheet.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Vote on Mark Tucker's resignation, effective July 1st, pending approval from ASBCS

E. Hunt made a motion to Approve Mark Tucker's Resignation Pending Approval for ASBCS Effective July 1, 2023.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Vote on Emily Jeffries/Gould's resignation, effective July 1st, pending approval from ASBCS

D. Brown made a motion to Approve Emily Jeffries/Gould's Resignation Pending Approval for ASBCS Effective July 1, 2023.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Vote on Officers for 2023-24 SY

E. Hunt made a motion to Approve Daniel Brown as Board Chair, Michael Roosevelt as Secretary, Lisa Osselaer as Treasurer, Michael Roosevelt as Vice Chair Effective July 1, 2023.
K. Evans seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Executive Session

K. Evans made a motion to Enter Into Executive Session.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

M. Roosevelt	Aye
K. Evans	Aye
E. Hunt	Aye

N. Vote on FY24 Proposed Budget

D. Brown made a motion to Approve FY24 Proposed Budget.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

O. Board Member Agreements

Discussion and execution of Board Member Agreements

P. Conflict of Interest Forms

Discussion and execution of Board Member Agreements

VI. Closing Items

A. Upcoming Meetings

Discussion re: upcoming meeting in June for public comment period and budget

B. Adjourn Meeting

E. Hunt made a motion to Adjourn the meeting on June 14, 2023.
K. Evans seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Campillo	Aye
K. Evans	Aye
M. Major	Absent
L. Osselaer	Aye
D. Brown	Aye
M. Tucker	Aye

Roll Call

E. Hunt	Aye
E. Gould	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 7:39 PM.

Respectfully Submitted,
E. Gould