APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday January 10, 2024 at 6:00 PM

Location
CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

The meeting location will be open to the public at 5:45 p.m. at the latest.

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, L. Osselaer (remote), M. Campillo, M. Major, M. Roosevelt

Trustees Absent
None

Trustees who arrived after the meeting opened
D. Brown

Ex Officio Members Present
T. Clayton Cundy

Guests Present
C. Moore

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jan 10, 2024 at 6:11 PM.

C. Approve Minutes

D. Brown arrived at 6:15 PM.
M. Major made a motion to subject and pending to an amendment to the minutes indicated below, Board Meeting on 11-08-23.
E. Hunt seconded the motion.
Madison Major noted that the minutes of November 8, 2023, did not indicate that Courtney Moore attended as a non-voting provisional Board member, and so moved that the minutes be approved subject to and pending an amendment to note that Courtney Moore was present as indicated.
The board **VOTED** to approve the motion.

Roll Call	
M. Major	Aye
E. Hunt	Aye
M. Roosevelt	Aye
D. Brown	Aye
M. Campillo	Aye
L. Osselaer	Aye

II. CEO Update

A. CEO Report

School CEO Tacey Clayton Cundy provided updates regarding enrollment, staffing, academics, strategic plan updates, Logic Model, and growth plan for CASA.

III. Committee Updates

A. Culture Committee

Board Member Madison Major updated the Board on the status of the mid-year CEO update.

B. Finance Committee

Board Member Lisa Osselaer updated the Board on the status of the recent audit.

IV. New Business

A.

Vote on audit

M. Major made a motion to approve the CASA Acadamy fiscal year 2023 audit by roll call.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Brown	Aye
E. Hunt	Aye
M. Campillo	Aye
L. Osselaer	Aye
M. Major	Aye
M. Roosevelt	Aye

B. Annual Event

School CEO Tacey Clayton Cundy opened a discussion of the annual event fundraising goals.

V. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

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

Roll Call	
M. Major	Aye
L. Osselaer	Aye
D. Brown	Aye
E. Hunt	Aye
M. Roosevelt	Aye
M. Campillo	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,
M. Campillo