APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday March 20, 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 5:55 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, L. Osselaer, M. Campillo, M. Major, M. Roosevelt

Trustees Absent
E. Hunt

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Mar 20, 2024 at 6:03 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting for Annual Event on 02-07-24.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy presented on enrollment, staffing updates for current school year, academic progress updates, the CASA Academy Logic Model, Growth Plan including the Sports Court, and monitorings for AZCSP grant and ESSR funding, Annual Event results, Strategic Plan updates, school extracurriculars and field trips, and future Board meetings.

III. Committee Updates

A. Culture Committee

no meetings have ocurred so no updates.

B. Finance Committee

Finance Committee chair Lisa Osselaer presented financial updates.

IV. New Business

A. Vote on Teach For America Professional Services Agreement

M. Major made a motion to to approve the Teach For America Professional Services Agreement.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Aye
D. Brown	Aye
E. Hunt	Absent

Roll Call

M. Major	Aye
M. Campillo	Aye
L. Osselaer	Aye

B. Vote on Teach For America Data Sharing Agreement

M. Major made a motion to approve the Teach For America Data Sharing Agreement.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Architect Contract and Letter

CASA Academy CEO Tacey Clayton Cundy presented on the Architect Contract and Letter that describes the scope of work and proposed fee for future expansion into space presently being sublet to Armed Forces recruiting office.
L. Osselaer made a motion to CASA Academy Fee Letter for WS Expansion Project(10308298.1) revised 03-20.pdf and AIA Document B105--2017.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on LinkedIn Contract

M. Major made a motion to approve the LinkedIn Contract.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Campillo	Aye
E. Hunt	Absent
M. Major	Aye
M. Roosevelt	Aye
D. Brown	Aye

Roll Call

L. Osselaer	Aye

V. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

L. Osselaer made a motion to adjorn the meeting.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
M. Campillo