

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday September 11, 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

C. Moore (remote), D. Brown, L. Osselaer, M. Campillo, M. Major, M. Roosevelt

Trustees Absent

None

Trustees who arrived after the meeting opened

C. Moore

Ex Officio Members Present

T. Clayton Cundy

Non Voting 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 Sep 11, 2024 at 6:03 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 08-22-24.

M. Roosevelt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Campillo Aye
L. Osselaer Aye
M. Roosevelt Aye
D. Brown Aye
M. Major Aye
C. Moore Absent

D. Approve Minutes

D. Brown made a motion to approve the minutes from Public Hearing on 06-26-24.

M. Roosevelt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Moore Absent
M. Roosevelt Aye
D. Brown Aye
M. Campillo Aye
L. Osselaer Aye
M. Major Aye

E. Approve Minutes

D. Brown made a motion to approve the minutes from Governance Quarterly Meeting on 02-15-22.

M. Roosevelt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Moore Absent
L. Osselaer Aye
M. Roosevelt Aye
D. Brown Aye
M. Campillo Aye

Roll Call

M. Major Aye

F. Approve Minutes

D. Brown made a motion to approve the minutes from Quarterly Governance Committee Meeting on 05-01-23.

M. Roosevelt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Major Aye

L. Osselaer Aye

M. Campillo Aye

D. Brown Aye

C. Moore Absent

M. Roosevelt Aye

C. Moore arrived at 6:15 PM.

II. CEO Update

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy provided an update on enrollment, staffing, Strategic Plan Updates including new Blueprint for Success (Q1), Logic Model, growth plan, updates about the Sports Complex and new mascot name ("Coyotes"), and Annual Event planning and dates.

III. Committee Updates

A. Culture Committee

Culture Committee chair Madison Major provided an update on the upcoming meeting date.

B. Finance Committee

Finance Committee chair Lisa Osselaer provided an update the upcoming meeting date.

IV. New Business

A. Vote on Staff Handbook

M. Major made a motion to approve Staff Handbook for School Year 2024-2025, effective as of Aug. 1, 2024.

M. Roosevelt seconded the motion.

CASA Academy CEO Tacey Clayton Cundy updated the Board on the changes to the Staff Handbook.

The board **VOTED** to approve the motion.

Roll Call

M. Roosevelt Aye
M. Campillo Aye
D. Brown Aye
M. Major Aye
L. Osselaer Aye
C. Moore Aye

B. Vote on updated Scholar & Family Handbook

M. Major made a motion to approve the updated Scholar & Family Handbook for School Year 2024-2025, effective as of Aug. 1, 2024.

M. Roosevelt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Brown Aye
M. Roosevelt Aye
M. Major Aye
C. Moore Aye
M. Campillo Aye
L. Osselaer Aye

V. Closing Items

A. Upcoming Meetings

The Board discussed dates of upcoming meetings and ideas about growing the Board.

B. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

M. Roosevelt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Moore Aye
M. Roosevelt Aye
M. Campillo Aye
D. Brown Aye
M. Major Aye
L. Osselaer Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
M. Campillo