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

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
D. Brown	Aye
C. Moore	Absent
M. Roosevelt	Aye
M. Major	Aye

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

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

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

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

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 mascott name ("Coyotes"), and Annual Event planning and dates.

III. Committee Updates

A. Culture Committee

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

B. Finance Committee

Finance Committee chair Lisa Osselaer provided an update the upcomming 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. Major	Aye

Roll Call

M. Roosevelt	Aye
L. Osselaer	Aye
D. Brown	Aye
M. Campillo	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

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

V. Closing Items

A. Upcoming Meetings

The Board discussed dates of upcomming 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

M. Roosevelt	Aye
C. Moore	Aye
D. Brown	Aye
M. Major	Aye
L. Osselaer	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 6:37 PM.

Respectfully Submitted,
M. Campillo