APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday November 13, 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, D. Brown, L. Osselaer, M. Campillo, M. Major, M. Roosevelt

Trustees Absent
None

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 Nov 13, 2024 at 6:05 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 10-03-24.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. CEO Update

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy presented updates on recruitment goals, staffing, school letter grade update including analysis and action steps and strategic focus, school strategic plan, academic dashboard metrics, sports court progress and plans, facilities growth or improvement plans and pricing, and annual event money raising goals.

III. Committee Updates

A. Culture Committee

Committee chair Madison Major informed the Board of the plans to meet.

B. Finance Committee

Committe chair Lisa Osselaer updated the Board on the current financials of CASA Academy.

IV. New Business

A. Vote on Financial Policies

M. Major made a motion to approve the updated CASA Academy Financial Policies.
D. Brown seconded the motion.
The Board discussed proposed changes.
The board **VOTED** to approve the motion.

Roll Call

C. Moore	Aye
L. Osselaer	Aye
M. Roosevelt	Aye

Roll Call

D. Brown	Aye
M. Major	Aye
M. Campillo	Aye

B. Vote on Part 2 of Architect Fee Letter

M. Major made a motion to approve Part 2 of Architects Fee Letter.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Architect Additional Design and Consulting Services

M. Major made a motion to Architect Additional Design and Consulting Services.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on Contractor Contract

M. Major made a motion to approve the Contractor's Sports Court proposal.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A.

Upcoming Meetings

The Board discussed that the next meeting is in January.

B. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Brown	Aye
C. Moore	Aye
M. Major	Aye
M. Campillo	Aye
M. Roosevelt	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 7:08 PM.

Respectfully Submitted,
M. Campillo