



CENTER FOR ACADEMIC SUCCESS (CAS) NOTICE AND AGENDA OF PUBLIC ZOOM MEETING BOARD OF DIRECTORS

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the CAS Board of Directors and to the general public that the CAS Board of Directors will hold a regular meeting open to the public on:

January 18, 2021

9:15 AM

Meeting Link:

<https://us02web.zoom.us/j/2259468635?pwd=ajZGSTVHaHF2eURJNXFlcFVGWHBSUT09>

Meeting ID: 225 946 8635

Passcode: 1yGxxQ

A. Call to Order

Doris Tolbert

B. Roll Call

Megan Hollingsworth

“If such a conflict does arise, I will declare that conflict before the board and refrain from discussing and voting on matters in which I have conflict.”

Welcome to the regular Board meeting of the Center for Academic Success Governing Board.

On March 30, 2020, Governor Doug Ducey announced that Arizona schools would be closed for the rest of the year due to COVID-19 health crisis. In Mid-March, when his stay-at-home order was issued, governmental functions – including school board governing board meetings were exempt from that order. So, while it is legal to have an in-person school governing board meeting, our district is choosing to exercise safe social distancing for our meetings by using a virtual meeting platform. The following will be the rules we are using for our meetings:

Members of the board will not be gathered in a central, physical location. However, we do have a quorum in attendance at this meeting by virtual methods.

Meeting will proceed by the means of Zoom software application which allows for staff, students, and community members/public to listen to this meeting. If you need assistance with logging on to Zoom and following the provided link, please contact Megan Hollingsworth, Executive Administrative Assistant at (520) 439-3541, 3 days prior to the meeting.

At this time, the board has elected to suspend call to the public. Questions or comments can be directed to the office of the Executive Director, Vada Phelps at (520) 439-3542. She will respond to all questions within 48 hours.

All other meeting procedures will be adhering to board-adopted procedures to the extent practicable.

Minutes from this meeting will be available to the public no later than 3 business days after the meeting.

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| C. Action Item: To Approve/Disapprove January 18, 2021 Agenda. | Doris Tolbert |
| D. Action Item: To Approve/Disapprove November 16, 2020 Minutes | Doris Tolbert |
| E. Action Item: To Approve/Disapprove Amendment to Charter School #2—
Douglas High School—Grade Level – Charter Amendment
Request to change from grades 7-12 to 9-12 | Doris Tolbert |
| F. Action Item: To Approve/Disapprove Name Change to Charter School #1 –
Change to: Center for Academic Success #1 – Sierra Vista 9-12 | Doris Tolbert |
| G. Action Item: To Approve/Disapprove Name Change to Charter School #2 –
Change to: Center for Academic Success #2 – Douglas 9-12 | Doris Tolbert |
| H. Action Item: To Approve/Disapprove Name Change to Charter School #3 –
Change to: Center for Academic Success #3 – Douglas K-4 | Doris Tolbert |
| I. Action Item: To Approve/Disapprove Name Change to Charter School #4 –
Change to: Center for Academic Success #4 – Douglas 5-8 | Doris Tolbert |
| J. Action Item: To Approve/Disapprove Name Change to Charter School #5 –
Change to: Center for Academic Success #5 – Sierra Vista K-8 | Doris Tolbert |
| K. Business/Finance: Review the Budget Report
Review the Check Register | Robert Yancey |
| L. Principals' Reports | Marcela Munguia
Stephen Huff |
| M. Human Resources Director's Report | Rachel Goodman |
| N. Executive Director's Report | Vada Phelps |
| O. Board Member Announcements | |

Next Meeting: Monday, February 15, 2021 at 9:15 AM

Adjournment

*A copy of the agenda and background material provided to board members is available for public inspection at 900 Carmelita Drive, Sierra Vista, AZ 85635; **with exception of material relating to possible executive sessions.** Auxiliary aids and services are available upon request to individuals with disabilities. Please call (520)-439-3541 (48 hours in advance) to make arrangements.*