



# 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:*

**July 12, 2021**

**9:15 AM**

**Meeting Link:**

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkrRWN6UXF1UzgwUT09>

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

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|-------------------------|---------------|
| <b>A. Call to Order</b> | Doris Tolbert |
| <b>B. Roll Call</b>     | Lori Baron    |

*“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.

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|---|---------------|
| <b>A. Action Item:</b> To Approve/Disapprove July 12, 2021 Agenda.                | Doris Tolbert |
| <b>B. Action Item:</b> To Approve/Disapprove June 21, 2021 Minutes                | Doris Tolbert |
| <b>C. Business/Finance:</b> Review the Budget Report<br>Review the Check Register | Robert Yancey |
| <b>D. Action Item:</b> To Approve/Disapprove New CAS Board Member Abe Villarreal  | Doris Tolbert |
| <b>E. Action Item:</b> To Approve/Disapprove the FY22 Adopted Budget              | Doris Tolbert |

- F. Action Item:** To Approve/Disapprove the Employee Retention Stipends Doris Tolbert
- G. Report on Current Legislation** George Self
- H. Principals' Reports** Marcela Munguia  
Ashley Ridenhour  
Julianne Toepfer  
Scott Loucks
- I. Human Resources Report** Breona Mouton
- J. Executive Director's Report** Vada Phelps
- K. Board Member Announcements/  
Call to the Public**

**Next Meeting: Monday, August 16, 2021 at 9:15 AM**

**Adjournment**

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

*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.*