



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:

August 16, 2021

9:15 AM

Meeting Link:

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

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

A. Call to Order Doris Tolbert

B. Roll Call 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.

C. Call to the Public Doris Tolbert
Unable to discuss unless on the agenda – can be placed on the next agenda.

D. Action Item: To Approve/Disapprove August 16, 2021 Agenda. Doris Tolbert

E. Action Item: To Approve/Disapprove July 12, 2021 Minutes Doris Tolbert

F. Action Item: To Approve/Disapprove Adopting an ITM
(Instructional Time Model) Doris Tolbert

G. Action Item: To Approve/Disapprove the FY22 Revised Budget Doris Tolbert

H. Action Item: To Approve/Disapprove Hank Huisking’s
Resignation from the CAS Board Doris Tolbert

I. Business/Finance: Review the Budget Report
Review the Check Register

Robert Yancey

J. Report on Current Legislation

George Self

K. Principals' Reports

Marcela Munguia
Scott Loucks
Ashley Ridenhour
Julianne Toepfer

L. Human Resources Report

Breona Mouton

M. Executive Director's Report

Update on Abe Villarreal's appointment

Vada Phelps

N. Board Member Announcements/

Next Meeting: Monday, September 20, 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.