



# 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:*

**September 20, 2021**

**9:15 AM**

**Meeting Link:**

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkrWN6UXF1UzgwUT09>

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

This is an opportunity for public comment. Unless the comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may also respond to criticism. The Board Chair may impose reasonable time limits on each person's comments and an overall time limit on public comments in general.

**D. Action Item:** To Approve/Disapprove September 20, 2021 Agenda. Doris Tolbert

**E. Action Item:** To Approve/Disapprove August 16, 2021 Minutes Doris Tolbert

**F. Jake Logan,** President of Arizona Charter School Association Jake Logan

**G. Business/Finance:** Review the Budget Report  
Review the Check Register

Robert Yancey

**H. Report on Current Legislation**

George Self

**I. Principals' Reports**

Marcela Munguia  
Scott Loucks  
Ashley Ridenhour  
Julianne Toepfer

**J. Human Resources Report**

Breona Mouton

**K. Executive Director's Report**

Vada Phelps

**L. Board Member Announcements**

**Next Meeting: Monday, October 18, 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.*