



CENTER FOR ACADEMIC SUCCESS (CAS) BOARD OF DIRECTORS

Meeting Minutes

Zoom Online Virtual Meeting and in Person

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVhRWN6UXF1UzgwUT09>

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

Monday, October 11, 2021

9:15 AM

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Staff Present</u>	<u>Guest</u>
Doris Tolbert	George Self	Vada Phelps	Abe Villarreal
Robert Yancey		Michelle Huff	
		Breona Mouton	
		Marcela Munguia	
		Scott Loucks	
		Ashley Ridenhour	
		Julianne Toepfer	
		Lizette Martinez	
		Lori Baron	

A. Meeting Called to Order at 9:15 AM by Doris Tolbert

Pledge of Allegiance

B. Roll Call taken by Lori Baron

Quorum Present

C. Call to the Public

No Comments from the Public

D. Action Item: To Approve/Disapprove October 11, 2021 Agenda

Motion to Approve: Robert Yancey

Seconded: Doris Tolbert

Approved: Unanimously

E. Action Item: To Approve/Disapprove the September 20, 2021 Minutes

Motion to Approve: Robert Yancey

Seconded: Doris Tolbert

Approved: Unanimously

F. Action Item: To Approve/Disapprove the FY21 Annual Financial Report

Motion to Approve: Robert Yancey

Seconded: Doris Tolbert

Approved: Unanimously

G. Action Item: To Approve/Disapprove Dave Dolifka as a check signer to the Student Council account.

Michelle Huff: Dave Dolifka and Judith Herrera have been through check signer training.

Motion to Approve: Doris Tolbert

Seconded: Robert Yancey

Approved: Unanimously

H. Action Item: To Approve/Disapprove Judith Herrera as a check signer to the Student Council account.

Motion to Approve: Doris Tolbert

Seconded: Robert Yancey

Approved: Unanimously

I. Business/Finance

The report is in the packet.

J. Report on Current Legislation

No report.

K. Principals' Reports

Douglas CAS Report

Marcela highlighted a few points in her report which is in the packet. Enrollment is going up slowly.

Sierra Vista CAS Report

Scott, Julie and Ashley reviewed their reports which are in the packet.

L. Human Resources Report

Breona Mouton highlighted recruiting and hiring points in her report.

M. Executive Director's Report Vada Phelps

- The city of Douglas is putting a well on CAS school property.
- The Principals went to a meeting to stay current on updated laws.
- CAS managers have met every other week to stay up to date on projects and laws.

N. Board Member Announcements

There were none.

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

Meeting adjourned at 10:35 AM