



CENTER FOR ACADEMIC SUCCESS (CAS) BOARD OF DIRECTORS

Meeting Minutes

Zoom Online Virtual Meeting and in Person

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkRWN6UXF1UzgwUT09>

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

Monday, January 17, 2022

9:15 AM

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Staff Present</u>	<u>Guest</u>
Doris Tolbert	Abe Villarreal	Vada Phelps	
Robert Yancey		Michelle Huff	
George Self		Gaby Teran	
		Marcela Munguia	
		Scott Loucks	
		Ashley Hamilton	
		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 January 17, 2022 Agenda

Motion to Approve: George Self

Seconded: Robert Yancey

Approved: Unanimously

E. Action Item: To Approve/Disapprove the November 15, 2021 Minutes

Motion to Approve: Robert Yancey

Seconded: George Self

Approved: Unanimously

F. Action Item: To Approve/Disapprove Covid Policy

This Item was tabled.

Motion to Table: George Self

Seconded: Robert Yancey

Approved: Unanimously

G. Action Item: To Approve/Disapprove Changing 2022 Board Meeting Dates

Agreed upon. No Vote Necessary

<u>Scheduled</u>	<u>New Date</u>
May 16	May 9
July 18	July 11
Oct. 17	Oct. 10

H. Business/Finance

The report is in the packet.

I. Report on Current Legislation

Hundreds of bills have been filed. George Self is tracking 46 bills that are school related.

J. Principals' Reports

Douglas CAS Report

The school report is in the packet.

Sierra Vista CAS Report

Julie's report was handed out and added to the packet.

Scott's report is in the packet.

K. Human Resources Report

Ashley's report is in the packet.

L. Report on Arizona Charter Association Conference

Robert Yancey attended the conference in Phoenix. There were very good Presenters. The conference was interesting and informative.

M. Executive Director's Report Vada Phelps

- Presented George Self with an Arizona@Work award for his service from 2014-2017.
- Architectural drawings are completed for renovations for Douglas, however, due to cost increases in materials and labor, this project has been put on pause for a year.
- The creation of the new holiday Juneteenth (June 19) may affect summer school.
- The Supreme Court has quashed vaccine requirements.

N. Board Member Announcements

Doris Tolbert thanked George Self and Robert Yancey for their updates. Also, the CAS holiday gatherings were great.

Next Meeting: Monday, February 21, 2022 at 9:15 AM

Meeting adjourned at 10:45 AM