



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:

January 17, 2022

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
Pledge of Allegiance

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 will impose a three (3) minute time limit on each person's comments and a fifteen (15) minute overall time limit on public comments in general.

D. Action Item: To Approve/Disapprove January 17, 2022 Agenda. Doris Tolbert

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

F. Action Item: To Approve/Disapprove Covid Policy Doris Tolbert

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| G. Action Item: To Approve/Disapprove changing 2022 Board Meeting dates | Doris Tolbert |
| H. Business/Finance: Review the Budget Report
Review the Check Register | Robert Yancey |
| I. Report on Current Legislation | George Self |
| J. Principals' Reports | Marcela Munguia
Julianne Toepfer
Scott Loucks |
| K. Human Resources Report | Ashley Hamilton |
| L. Report on Arizona Charter Association Conference | Rob Yancey |
| M. Executive Director's Report | Vada Phelps |
| N. Board Member Announcements | |

Next Meeting: Monday, February 21, 2022 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.