



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, February 21, 2022

9:15 AM

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Staff Present</u>	<u>Guest</u>
Doris Tolbert		Vada Phelps	
Robert Yancey		Michelle Huff	
George Self		Ashley Hamilton	
Abe Villarreal		Marcela Munguia	
		Scott Loucks	
		Mario Hernandez	
		Lori Baron	

- A. Meeting Called to Order at 9:15 AM by Doris Tolbert**
- 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 February 21, 2022 Agenda**
Motion to Approve: George Self
Seconded: Robert Yancey
Approved: Unanimously
- E. Action Item: To Approve/Disapprove the January 17, 2021 Minutes**
Motion to Approve: Robert Yancey
Seconded: George Self
Approved: Unanimously

F. Action Item: To Accept/Decline the FY21 Audit (Roll Call Vote)

Motion: Robert Yancey

Seconded: Abe Villarreal

Voted to Accept: George Self, Robert Yancey, Abe Villarreal, Doris Tolbert

Accepted: Unanimously

G. Action Item: To Accept/Decline the FY21 Arizona State Board for Charter Schools Legal Compliance Questionnaire (Roll Call Vote)

Motion: George Self

Seconded: Robert Yancey

Voted to Accept: George Self, Robert Yancey, Abe Villarreal, Doris Tolbert

Accepted: Unanimously

H. Business/Finance

The report is in the packet.

I. Report on Current Legislation

George Self had to depart for an appointment. There was no report.

J. Principals' Reports

Douglas CAS Report

Enrollment is up a little bit. The report is in the packet.

Sierra Vista CAS Report

The report is in the packet.

K. Building Maintenance, Security & IT

The report is in the packet.

L. Human Resources Report

The report is in the packet.

M. Executive Director's Report Vada Phelps

- Handout Rating Report – BBB stable rating
- Handout Charter Board received the Audit
- Handout ASPAA – Teacher Shortage

Board Member Announcements

2/24 SV 5th grade Concert at 2:00 and 4:00 at the school

5/25 SV 8th grade Promotion at the school

5/27 SV Kinder Promotion at the school

5/27 Douglas all Promotions throughout the day at 8th Street Park

5/31 SV Graduation @ Veteran's Memorial Park

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

Meeting adjourned at 10:45 AM