



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:

February 21, 2022

9:15 AM

Meeting Link:

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

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

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|-------------------------|---------------|
| 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.

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| 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 February 21, 2022 Agenda. | Doris Tolbert |
| E. Action Item: To Approve/Disapprove January 17, 2022 Minutes | Doris Tolbert |
| F. Action Item: To Accept/Decline the FY21 Audit (Roll Call Vote) | Doris Tolbert |

- G. Action Item:** To Accept/Decline the FY21 Arizona State Board for Charter Schools Legal Compliance Questionnaire (Roll Call Vote) Doris Tolbert
- H. Business/Finance:** Review the Budget Report Robert Yancey
Review the Check Register
- I. Report on Current Legislation** George Self
- J. Principals' Reports** Marcela Munguia
Julianne Toepfer
- K. Building Maintenance, Security and IT** Scott Loucks
- L. Human Resources Report** Ashley Hamilton
- M. Executive Director's Report** Vada Phelps
- N. Board Member Announcements**

Next Meeting: Monday, March 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.