



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, March 21, 2022

9:15 AM

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Staff Present</u>	<u>Guest</u>
Doris Tolbert	Robert Yancey	Vada Phelps	
George Self	Abe Villarreal	Michelle Huff	
		Ashley Hamilton	
		Julianne Toepfer	
		Marcela Munguia	
		Lizette Martinez	
		Gaby Teran	
		Scott Loucks	
		Mario Hernandez	
		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 March 21, 2022 Agenda

Motion to Approve: George Self

Seconded: Doris Tolbert

Approved: Unanimously

E. Action Item: To Approve/Disapprove the February 21, 2022 Minutes

Motion to Approve: George Self

Seconded: Doris Tolbert

Approved: Unanimously

F. Action Item: To Accept/Decline Julianne Toepfer as a check signer to the Student Activities account

Motion to Approve: George Self

Seconded: Doris Tolbert

Accepted: Unanimously

G. Business/Finance

The report is in the packet.

H. Report on Current Legislation

George Self reported on a few bills working through the system.

I. Principals' Reports

Douglas CAS Report

Douglas is actively enrolling students. Graduation will be May 27 at 10th Street Park.

The report is in the packet.

Sierra Vista CAS Report

The report is in the packet.

Julie Toepfer added that the mother of one of our kindergartners was severely injured by a dog.

The student will receive counseling.

J. Building Maintenance, Security & IT

Lights were repaired and the doors were painted during Spring Break.

The report is in the packet.

K. Human Resources Report

The report is in the packet.

Ashley Hamilton noted that Staff Covid cases have declined.

L. Executive Director's Report Vada Phelps

- Cat in the Hat visited the Douglas Elementary school. The newspaper article is in the packet.

Board Member Announcements

There were no announcements.

Next Meeting: Monday, April 18, 2022 at 9:15 AM

Meeting adjourned at 10:20 AM