



# 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, April 18, 2022

9:15 AM

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<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Staff Present</u>	<u>Guest</u>
Doris Tolbert		Vada Phelps	
George Self		Michelle Huff	
Robert Yancey		Ashley Hamilton	
Abe Villarreal		Julianne Toepfer	
		Marcela Munguia	
		Lizette Martinez	
		Scott Loucks	
		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 April 18, 2022 Agenda**  
**Motion to Approve:** Rob Yancey  
**Seconded:** George Self  
**Approved:** Unanimously

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

**Motion to Approve:** Rob Yancey

**Seconded:** Abe Villarreal

**Approved:** Unanimously

**F. Business/Finance**

The report is in the packet.

**G. Report on Current Legislation**

George Self reported that there are not any bills that have passed that will affect CAS.

**H. Principals' Reports**

**Douglas CAS Report**

Douglas had 100% attendance for end of year student testing. They are now shifting focus to graduation. The report is in the packet.

**Sierra Vista CAS Report**

The report is in the packet. Julie highlighted they have added a 3<sup>rd</sup> kindergarten class which is almost at capacity.

**I. Building Maintenance, Security & IT**

The report is in the packet.

**J. Human Resources Report**

The report is in the packet. We are currently recruiting for a Science Teacher and a Math Teacher.

**K. Executive Director's Report by Vada Phelps**

- Norm Purdy will be here today for staff training regarding Power School and attendance.
- Please feel free to call if you ever hear a rumor about CAS. It is better to resolve an issue rather than have it linger.

**Board Member Announcements**

There were no announcements.

**Next Meeting: Monday, May 9, 2022 at 9:15 AM**

**Meeting adjourned at 9:37 AM**