



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:

May 9, 2022

9:15 AM

Meeting Link:

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkRWw6UXF1UzgwUT09>

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. Jeff Ofstedahl and the Solar Go-cart team presentation Jeff Ofstedahl

E. Action Item: To Approve/Disapprove May 9, 2022 Agenda. Doris Tolbert

F. Action Item: To Approve/Disapprove April 18, 2022 Minutes Doris Tolbert

- G. Action Item:** To Approve/Disapprove Changes to the Student Funds Activities Procedures Manual Doris Tolbert
- H. Action Item:** To Approve/Disapprove ESSER Retention Stipends for FY23 Doris Tolbert
- I. Business/Finance:** Review the Budget Report Robert Yancey
Review the Check Register
- J. Report on Current Legislation** George Self
- K. Principals' Reports** Marcela Munguia
Julianne Toepfer
- L. Building Maintenance, Security and IT** Scott Loucks
- M. Human Resources Report** Ashley Hamilton
- N. Executive Director's Report** Vada Phelps
- O. Board Member Announcements**

Next Meeting: Monday, June 20, 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.