



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, May 9, 2022

9:15 AM

Board Members Present

Doris Tolbert
George Self
Robert Yancey
Abe Villarreal

Board Members Absent

Staff Present

Vada Phelps
Michelle Huff
Ashley Hamilton
Julianne Toepfer
Marcela Munguia
Lizette Martinez
Mario Hernandez
Gaby Teran
Scott Loucks
Ana Polakowski
Lori Baron

Guest

Jeff Ofstedahl &
GoKartStudents

A. Meeting Called to Order at 9:15 AM by Doris Tolbert

Jeff Ofstedahl and the Solar Go-Kart team gave a presentation. CAS' two teams, Bear Metal and Apollo's Chariot, explained the hard work that goes into building a solar go-kart. The students made a slide show and a very detailed notebook illustrating electrical designs, technology, blue prints, structural elements, budget and Rules for Racing. They committed their own time to the math and labor involved.

B. Roll Call taken by Lori Baron

Quorum Present
Pledge of Allegiance

C. Call to the Public

No Comments from the Public

D. Jeff Ofstedahl and the Solar Go-Kart team presentation

This presentation was given at the beginning of the meeting.

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

Motion to Approve: Rob Yancey

Seconded: George Self

Approved: Unanimously

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

Motion to Approve: Rob Yancey

Seconded: George Self

Approved: Unanimously

G. Action Item: To Approve/Disapprove Changes to the Student Funds Activities Procedures Manual

The 2015 policy should be updated to include reimbursements.

Motion to Approve: George Self

Seconded: Rob Yancey

Approved: Unanimously

H. Action Item: To Approve/Disapprove ESSER Retention Stipends for FY23

Motion to Approve: Abe Villarreal

Seconded: Rob Yancey

Approved: Unanimously

I. Action Item: To Approve/Disapprove the Revised FY22 Budget

Motion to Approve: George Self

Seconded: Rob Yancey

Approved: Unanimously

J. Business/Finance

The report is in the packet.

K. Report on Current Legislation

George Self highlighted 2 bills that have passed that impact the governing of Charter Schools. The first law regards fingerprinting (CAS has always followed the stricter procedure). The other says that schools “shall not interfere with or usurp the fundamental right of parents to direct the upbringing, education, health care and mental health of their children.”

L. Principals' Reports

Douglas CAS Report

The report is in the packet.

Sierra Vista CAS Report

The report is in the packet. Julie highlighted that CAS will appear on the Sierra Vista Chamber of Commerce webpage. We will update the CAS webpage and include that we are accredited.

M. Building Maintenance, Security & IT

The report is in the packet.

N. Human Resources Report

The report is in the packet.

O. Executive Director's Report by Vada Phelps

- CAS Student Art Show was very nice. There was an article in the newspaper.
- Cochise College and CAS are going to collaborate on student electives.

P. Board Member Announcements

Doris Tolbert reiterated that the CAS Student Art Show was a wonderful event.

Next Meeting: Monday, June 20, 2022 at 9:15 AM

Meeting adjourned at 10:37 AM