



# 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, June 20, 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>
Robert Yancey	Doris Tolbert	Vada Phelps	
George Self	Abe Villarreal	Michelle Huff	
		Ashley Hamilton	
		Julianne Toepfer	
		Marcela Munguia	
		Lizette Martinez	
		Mario Hernandez	
		Gaby Teran	
		Scott Loucks	
		Lori Baron	

- A. Meeting Called to Order at 9:15 AM by George Self**  
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 June 20, 2022 Agenda**  
**Motion to Approve:** Rob Yancey  
**Seconded:** George Self  
**Approved:** Unanimously

**E. Action Item: To Approve/Disapprove the May 9, 2022 Minutes**

**Motion to Approve:** Rob Yancey

**Seconded:** George Self

**Approved:** Unanimously

**F. Action Item: To Approve/Disapprove the FY23 Proposed Budget**

**Motion to Approve:** Rob Yancey

**Seconded:** George Self

**Approved:** Unanimously

**G. Action Item: To Approve/Disapprove Teacher Evaluation Tool**

**Motion to Approve:** Rob Yancey

**Seconded:** George Self

**Approved:** Unanimously

**H. Business/Finance**

The report is in the packet.

**I. Report on Current Legislation**

George Self: There is a bill requiring Charter Schools to have a written policy regarding perspective parents visits, tours and classroom observation. Marcela and Julie will draft a policy. This will be on the July agenda.

**J. Principals' Reports**

**Douglas CAS Report**

The report is in the packet.

18 teachers attended Leading Change in Tucson. It was very motivational.

**Sierra Vista CAS Report**

The report is in the packet.

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

The report is in the packet.

We are removing the water fountains that will result in a monthly savings of \$700.

**L. Human Resources Report**

The report is in the packet.

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

- Handout of Arizona Charter School Association regarding the Funding Formula.
- Handout of the ADE website to view the CAS Dashboard for performance standards.
- Showed a newspaper article about Teacher's Salaries
- She has emailed a Youtube link about the opening of an ALA Charter School in conjunction with Cochise College.

**N. Board Member Announcements**

Nothing to announce.

**Next Meeting: Monday, July 11, 2022 at 9:15 AM**

**Meeting adjourned at 10:16 AM**