



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, July 11, 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		Michelle Huff	
Abe Villarreal		Marcela Munguia	
		Mario Hernandez	
		Gaby Teran	
		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 July 11, 2022 Agenda**
Motion to Approve: George Self
Seconded: Abe Villarreal
Approved: Unanimously

E. Action Item: To Approve/Disapprove the June 20, 2022 Minutes

Motion to Approve: Abe Villarreal

Seconded: George Self

Approved: Unanimously

F. Action Item: To Approve/Disapprove Changing the Day of the Monthly Board Meeting

This item was tabled and will be put on the August agenda.

This action would require changing the bi-laws. A work session will be scheduled to review the current bi-laws.

G. Action Item: To Approve/Disapprove the FY23 Adopted Budget

Motion to Approve: George Self

Seconded: Abe Villarreal

Approved: Unanimously

H. Business/Finance

The report is in the packet.

I. Report on Current Legislation

George Self: A bill was signed that changes the path for teacher certification that allows teachers to start teaching prior to being fully certified. The legislature has adjourned for the year. He, also, reported on the signed most expansive school choice legislation.

J. Principals' Reports

Douglas CAS Report

Marcela noted a correction to her report. There are 35 Seniors (not 235). The enrollment for High School and Elementary are very good. They are working on Middle School enrollment. June Summer Camp was successful and showed substantial growth. July was not as successful and will look at that next year. The kids enjoyed Summer Camp.

Sierra Vista CAS Report

The report is in the packet.

K. Building Maintenance, Security & IT

- A Maintenance person will be out. Scott is prioritizing the projects this person was currently working.
- There is damage to the K-8 building due to the rain during the re-roofing of that building. Ceiling tiles have been destroyed, the paint on some walls is bubbling and at least one room has issues with the lighting.
- Maintenance is preparing for the return of students and teachers.

L. Human Resources Report

The report is in the packet.

M. Executive Director's Report by Vada Phelps

- Handed out the calendar for the next School Year.
- August 5, Teacher Training and Certificate Ceremony will be held at Events 161 in Sierra Vista for Douglas and Sierra Vista campuses together.
- Vada asked the teachers to draw how they wanted people to see CAS. These drawings were posted on the wall.
- Cochise College will start Early College this Fall. We are unaware of any impact this would have to our school.
- CAS has great benefits for our employees. Human Resources will be outlining the benefits package when teachers and teacher's aids sign the Letter of Hire.

N. Board Member Announcements

No announcements

Next Meeting: Monday, August 15, 2022 at 9:15 AM

Meeting adjourned at 10:12 AM