



# 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:*

**October 10, 2022**

**9:15 AM**

**CAS Sierra Vista Campus**

**Meeting Link:**

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVhRWN6UXF1UzgwUT09>

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.

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|---|-------------------------------------|
| <b>D. Action Item:</b> To Approve/Disapprove October 10, 2022 Agenda.   | Doris Tolbert                       |
| <b>E. Action Item:</b> To Approve/Disapprove September 19, 2022 Minutes   | Doris Tolbert                       |
| <b>F. Action Item:</b> To Approve/Disapprove the FY22 Annual Financial Report                                   | Doris Tolbert                       |
| <b>G. Public Review of the Safe Return to In-Person Instruction and Continuity<br/>Of Services Plan for CAS</b> | Doris Tolbert                       |
| <b>H. Business/Finance:</b> Review the Budget Report<br>Review the Check Register                               | Doris Tolbert                       |
| <b>I. Report on Current Legislation</b>   | George Self                         |
| <b>J. Principals' Reports</b>   | Marcela Munguia<br>Julianne Toepfer |
| <b>K. Building Maintenance, Security and IT</b>   | Scott Loucks                        |
| <b>L. Human Resources Report</b>  | Ashley Hamilton                     |
| <b>M. Executive Director's Report</b>   | Vada Phelps                         |
| <b>N. Board Member Announcements</b>  |                                     |

**Next Meeting: Monday, November 21, 2022 at 9:15 AM  
Sierra Vista, Arizona**

### **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.*