

CAFA INC. DBA
 Learning Foundation Performing Arts Charter
 Learning Foundation and Performing Arts Alta Mesa Charter
 Learning Foundation and Performing Arts Gilbert Charter

MINUTES OF THE SPECIAL GOVERNING BOARD MEETING OF CAFA, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02 15-181 et. Seq. and 41-1092 et seq. notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public hearing and meeting, open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearing set for a specific time. One or more members of the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evelyn Taylor at 480-635-1900. Requests should be made as early as possible to allow time to arrange the accommodation.

Meeting on Tuesday, March 30 2021 at 3:30 PM
 Location: 4055 E Warner Rd Bld. Gilbert Arizona 85296

All items on this agenda are open for discussion and possible action, including reports and action items.

<p>Members Present: Evelyn Taylor – President Tracey Butcher – Vice President Linda Wright – Secretary Nikki Valle-Triggs - Member Brenda Roberts – Member Teresa Hern - Member Jeannine Rucker - Member</p>	<p>Members Absent: none</p>
<p>Agenda Item A – Pledge of Allegiance</p>	<p>Evelyn Taylor led the Pledge of Allegiance</p>
<p>Agenda Item B – Moment of Silence</p>	<p>Evelyn Taylor led the moment of Silence</p>
<p>Agenda Item C. – Consent Agenda</p> <ol style="list-style-type: none"> 1. Vote to change the Learning Foundation and Performing Arts Alta Mesa K-8th grade school grade levels to KG-6th grade beginning June 1, 2021 2. Vote to implement new leadership for the Learning Foundation and Performing Arts Alta Mesa district and school beginning July 1, 2021. 	<p>No Items on Agenda</p> <ol style="list-style-type: none"> 1. Nikki Valle-Triggs moved to change the Learning Foundation and Performing Arts Alta Mesa K-8th grade school grade levels to KG-6th grade beginning June 1, 2021. Evelyn Taylor seconded the motion. Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes 2. Evelyn Taylor moved to appoint Nikki Valle Triggs as Learning Foundation and Performing Arts Alta Mesa District Administrator and Ms. Strohacker as the Learning Foundation and Performing Arts Alta Mesa Site Director beginning July 1, 2021. Brenda Roberts seconded the motion. Motion Passed Unanimously 6/0. 1 Abstain Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Abstain Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes

<p>3. Vote to implement new leadership for the Learning Foundation and Performing Arts Gilbert district and school beginning July 1, 2021.</p> <p>4. Vote to approve the CAFA Inc. enrollment policy update.</p>	<p>3. Evelyn Taylor moved to appoint Nikki Valle Triggs as Learning Foundation and Performing Arts Gilbert District Administrator and Adrianna Rutledge as the Learning Foundation and Performing Arts Gilbert school Site Director beginning July 1, 2021. Linda Wright seconded the motion.</p> <p>Motion Passed Unanimously 6/0. 1 Abstain</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Abstain, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p> <p>5. Brenda Roberts moved to approve the FY21 CAFA Inc. enrollment policy update. Tracey Butcher seconded the motion.</p> <p>Motion Passed Unanimously 7/0</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p>
<p>Agenda Item D. – Action Item None</p>	<p>Motions:</p>
<p>Agenda Item E– Call to the Public</p>	<p>No one addressed the Board</p>
<p>Agenda Item F - Adjournment</p>	<p>MOTION</p> <p>Linda Wright moved to adjourn. Brenda Roberts seconded the Motion.</p> <p>Motion Passed Unanimously 7/0.</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker - Yes</p>