

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 Thursday July 30, 2021 at 11:00 AM
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 Jennifer Wright - Member</p>	<p>Members Absent: Teresa Hern - Member Jeannine Rucker – Member</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>	<p>No Items on Agenda</p>
<p>Agenda Item D. – Action Item</p> <p style="text-align: center;">1. Vote to adopt the Learning Foundation and Performing Arts Gilbert 90327 Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act).</p>	<p>Motions:</p> <p style="text-align: center;">1. Nikki Valle-Triggs moved to adopt the Learning Foundation and Performing Arts Gilbert 90327 Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act). Tracey Butcher seconded the motion.</p> <p style="text-align: center;">Motion Passed 6/0. 2 absent</p> <p style="text-align: center;">Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Jennifer Wright – Yes Teresa Hern – Absent, Jeannine Rucker – Absent</p>

<p>2. Vote to adopt the Learning Foundation Performing Arts 79971 Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act).</p> <p>3. Vote to adopt the Learning Foundation and Performing Arts Alta Mesa 90328 Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act).</p>	<p>2. Evelyn Taylor moved to adopt the Learning Foundation Performing Arts 79971 Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act). Tracey Butcher seconded the motion.</p> <p>Motion Passed 6/0. 2 absent</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Jennifer Wright – Yes Teresa Hern – Absent, Jeannine Rucker – Absent</p> <p>3. Linda Wright moved to adopt the Learning Foundation and Performing Arts Alta Mesa 90328 Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act). Tracey Butcher seconded the motion.</p> <p>Motion Passed 6/0. 2 absent</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Jennifer Wright – Yes Teresa Hern – Absent, Jeannine Rucker – Absent</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>Nikki Triggs-Valle moved to adjourn. Brenda Roberts seconded the Motion.</p> <p>Motion Passed 6/0. 2 absent</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes, Jennifer Wright – Yes Teresa Hern – Absent, Jeannine Rucker – Absent</p>