

FY 2020-2021

CAFA INC. GOVERNING BOARD AGENDA

Learning Foundation Performing Arts Charter (CTD 098749000)

Learning Foundation and Performing Arts Alta Mesa Charter (CTD 078565000)

Learning Foundation and Performing Arts Gilbert Charter (CTD 078564000)

NOTICE OF PUBLIC 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.

Posted by Evelyn Taylor Tuesday, March 9 2021 at 3:00 PM

Meeting on Thursday, March 11 2021 at 3:30 PM

Location at: 4055 East Warner Road, Gilbert AZ 85296

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

- A. Call to Order/Roll Call
- B. Pledge of Allegiance/Moment of Silence
- C. Call for Executive Session
- D. Consent Agenda -

- 1. Vote to accept the resignation of Learning Foundation and Performing Arts Gilbert Principal Robert Villa at the end of his FY21 contract which is June 30, 2021.
- 2. Vote to accept the resignation of Learning Foundation and Performing Arts Gilbert Assistant Principal Michael Rehm at the end of his FY21 contract which is June 30, 2021.
- 3. Vote to accept the current Learning Foundation and Performing Arts Alta Mesa Site Director as the new Learning Foundation and Performing Arts Gilbert Site Director for the FY22 school year beginning July 1, 2021 and ending June 30, 2022.
- 4. Vote to accept the current Learning Foundation and Performing Arts Alta Mesa Assistant Site Director as the new Learning Foundation and Performing Art Gilbert Assistant Site Director for the FY22 school year beginning July 1, 2021 and ending June 30, 2022.

E. Action Items – No Items at this time

E. Call to the Public-Pursuant to A.R.S. 38-431.01. G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

F. Adjournment

CAFA INC. GOVERNING BOARD MINUTES

Learning Foundation Performing Arts Charter (CTD 098749000)

Learning Foundation and Performing Arts Alta Mesa Charter (CTD 078565000)

Learning Foundation and Performing Arts Gilbert Charter (CTD 078564000)

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, March 11, 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 Julie Triggs-Valle - Member Brenda Roberts – Member Teresa Hern - Member Jeannine Rucker – Member Jennifer Wright – Member</p>	<p>Members Absent: none</p>
<p>Agenda Item A -- Call to Order/Roll Call</p>	<p>Evelyn Taylor led the Pledge of Call to Order</p>
<p>Agenda Item B – Pledge of Allegiance</p>	<p>Evelyn Taylor led the Pledge of Allegiance</p>
<p>Agenda Item C – Moment of Silence</p>	<p>Evelyn Taylor led the Moment of Silence</p>
<p>Agenda Item D – Consent Agenda</p> <ol style="list-style-type: none"> 1. Vote to accept the resignation of Learning Foundation and Performing Arts Gilbert Principal Robert Villa at the end of his FY21 Contract which is June 30, 2021. 2. Vote to accept the resignation of Learning Foundation and Performing Arts Gilbert Assistant Principal Michael Rehm at the end of his FY21 Contract which is June 30, 2021. 3. Vote to accept the current Learning Foundation and Performing Arts Alta Mesa Site 	<ol style="list-style-type: none"> 1. The CAFA Inc. Governing Board voted to accept the resignation of Learning Foundation and Performing Arts Gilbert Principal Robert Villa at the end of his FY21 Contract which is June 30, 2021. Motion Passed Unanimously 8/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes. Jennifer Wright – Yes. 2. The CAFA Inc. Governing Board voted to accept the resignation of Learning Foundation and Performing Arts Gilbert Assistant Principal Michael Rehm at the end of his FY21 Contract which is June 30, 2021. Motion Passed Unanimously 8/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes. Jennifer Wright – Yes. 3. The CAFA Inc. Governing Board voted to accept the current Learning Foundation and Performing Arts Alta Mesa Site Director Julie

<p>Director as the New Learning Foundation and Performing Arts Gilbert Site Director for the FY22 School Year beginning July 1, 2021.</p> <p>4. Vote to accept the current Learning Foundation and Performing Arts Alta Mesa Assistant Site Director as the New Learning Foundation and Performing Arts Gilbert Assistant Site Director for the FY22 School Year beginning July 1, 2021.</p>	<p>Triggs-Valle as the new Learning Foundation and Performing Arts Gilbert Site Director for the FY22 School Year beginning July 1, 2021.</p> <p>Motion Passed Unanimously 7/0. Abstain 1.</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Jennifer Wright – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes. Julie Triggs-Valle – Abstain.</p> <p>4. The governing board voted to accept the current Learning Foundation and Performing Arts Alta Mesa Assistant Site Director Adrianna Rutledge as the new Learning Foundation and Performing Arts Gilbert Assistant Site Director for the FY22 School Year beginning July 1, 2021. Motion Passed Unanimously 8/0.</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes. Jennifer Wright – Yes.</p>
<p>Agenda Item E – Action Item None</p>	<p>Motions: None</p>
<p>Agenda Item F-- Call to the Public</p>	<p>No one addressed the Board</p>
<p>Agenda Item G - Adjournment</p>	<p style="text-align: center;">MOTION</p> <p>1. Evelyn Taylor moved to adjourn. Brenda Roberts seconded the Motion.</p> <p>Motion Passed Unanimously 8/0.</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes. Jennifer Wright – Yes.</p>