

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 Wednesday, April 28th, 2021 at 2:00 PM

Meeting on Wednesday, May 5th, 2021 at 10:00 AM

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 appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert
2. Vote to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa
3. Vote to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation Performing Arts "Stapley".

E. Action Items –

1. Vote to approve the Revised Budgets for Fiscal Year 2020-2021 for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert
2. Vote to approve the Revised Budgets for Fiscal Year 2020-2021 for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa
3. Vote to approve the Revised Budgets for Fiscal Year 2020-2021 for the Charter: CAFA Inc. Learning Foundation Performing Arts "Stapley".
4. Review and vote to approve the CAFA Inc Financial Action Plan for FY 2021.

F. 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 discuss for discussion and legal action.

G. 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 Wednesday, May 5th, 2021 at 10:00 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 Julie Triggs-Valle - Member Brenda Roberts – Member Teresa Hern - Member Jeannine Rucker – Member Jennifer Wright – New Member added after the consent agenda vote.</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 appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert 2. Vote to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa 	<ol style="list-style-type: none"> 1. Brenda Roberts moved to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert. Tracey Butcher seconded the motion. Motion Passed Unanimously 7/0 Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes 2. Evelyn Taylor moved to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa. Brenda Roberts seconded the motion. Motion Passed Unanimously 7/0 Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes

<p>3. Vote to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”.</p>	<p>3. Evelyn Taylor moved to appoint Jennifer Wright as a Governing Board Member for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”. Tracey Butcher seconded the motion.</p> <p>Motion Passed Unanimously 7/0</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p>
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<p>Agenda Item E – Action Item</p> <p>1. Vote to approve the Revised Budgets for Fiscal Year 2020-2021 for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert</p> <p>2. Vote to approve the Revised Budgets for Fiscal Year 2020-2021 for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa</p> <p>3. Vote to approve the Revised Budgets for Fiscal Year 2020-2021 for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”.</p> <p>4. Review and vote to approve the CAFA Inc Financial Action Plan for FY 2021.</p>	<p>Motions:</p> <p>1. Evelyn Taylor moved to approve the Fiscal Year 2020-2021 Revised Budgets for the Charter: CAFA Inc. Learning Foundation and Performing Arts Gilbert. Linda Wright seconded the motion.</p> <p>Motion Passed Unanimously 7/0</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p> <p>2. Evelyn Taylor moved to approve the Fiscal Year 2020-2021 Revised Budgets for the Charter: CAFA Inc. Learning Foundation and Performing Arts Alta Mesa. Brenda Roberts seconded the motion.</p> <p>Motion Passed Unanimously 7/0</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p> <p>3. Evelyn Taylor moved to approve the Fiscal Year 2020-2021 Revised Budgets for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”. Tracey Butcher seconded the motion.</p> <p>Motion Passed Unanimously 7/0</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p> <p>4. The governing board reviewed the CAFA, Inc. FY 2021 Financial Action Plan. Tracey Butcher moved to approve the CAFA, Inc. FY 2021 Financial Action Plan. Julie Triggs-Valle seconded the motion.</p> <p>Motion Passed Unanimously 7/0</p> <p>Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p>
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Agenda Item F- Call to the Public	No one addressed the Board
Agenda Item G - Adjournment	<p style="text-align: center;">MOTION</p> <p>1. 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, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Teresa Hern – Yes, Jeannine Rucker – Yes</p>