

**FY 2020-2021**

**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 Tuesday, May 10<sup>th</sup>, 2022 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><b>Members Present:</b>                  Evelyn Taylor – President                  Tracey Butcher – Vice President                  Linda Wright – Secretary                  Julie Triggs-Valle - Member                  Brenda Roberts – Member                  Kent Taylor - Member                  Jennifer Wright – Member</p>	<p>Members Absent: none</p>
<p><b>Agenda Item A – Call to Order/Roll Call</b></p>	<p>Evelyn Taylor led the Call to Order</p>
<p><b>Agenda Item B – Pledge of Allegiance</b></p>	<p>Evelyn Taylor led the Pledge of Allegiance</p>
<p><b>Agenda Item C – Moment of Silence</b></p>	<p>Evelyn Taylor led the Moment of Silence</p>
<p><b>Agenda Item D – Consent Agenda</b></p>	<p>No Items on Agenda</p>
<p><b>Agenda Item E – Action Item</b></p> <ol style="list-style-type: none"> <li>1. Vote to approve the Revised Budgets for Fiscal Year 2021-2022 for the Charter: CAFA Inc. Learning Foundation and Performing Arts “Alta Mesa”.</li>   <li>2. Vote to approve the Revised Budgets for Fiscal Year 2021-2022 for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”.</li> </ol>	<p><b>Motions:</b></p> <ol style="list-style-type: none"> <li>1. Evelyn Taylor moved to approve the Fiscal Year 2021-2022 Revised Budgets for the Charter: CAFA Inc. Learning Foundation and Performing Arts “Alta Mesa”. Kent Taylor seconded the motion.                       Motion Passed Unanimously 8/0.                       Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Kent Taylor – Yes, Jennifer Wright – Yes.</li>   <li>2. Evelyn Taylor moved to approve the Fiscal Year 2021-2022 Revised Budgets for the Charter: CAFA Inc. Learning Foundation Performing Arts “Stapley”. Jennifer Wright seconded the motion.                       Motion Passed Unanimously 8/0.                       Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes, Kent Taylor – Yes, Jennifer Wright – Yes.</li> </ol>
<p><b>Agenda Item F– Call to the Public</b></p>	<p>No one addressed the Board</p>
<p><b>Agenda Item G - Adjournment</b></p>	<p align="center"><b>MOTION</b></p> <ol style="list-style-type: none"> <li>1. Linda Wright moved to adjourn. Brenda Roberts seconded the Motion.</li> </ol>

Motion Passed Unanimously 8/0.

Evelyn Taylor – Yes, Tracey Butcher – Yes,  
Linda Wright – Yes, Julie Triggs-Valle – Yes,  
Brenda Roberts – Yes, Kent Taylor – Yes,  
Jennifer Wright – Yes.