

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 Monday June 30, 2022 9:00 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 Kent Taylor - Treasurer Linda Wright – Secretary Nikki Valle-Triggs - Member Brenda Roberts – Member Jennifer Wright - 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 approve the closing and voluntary surrender of the CAFA Inc. Learning Foundation and Performing Arts Alta Mesa Charter to its sponsor, The Arizona State Board of Charter School effective 11:59 p.m. on June 30th 2022. (Entity 90328) 2. Vote to approve the resignation of CAFA Inc. Learning Foundation Performing Arts Site Director on June 30th 2022 due to her moving out of state. (Entity 81102). 	<p style="text-align: center;">Motion:</p> <ol style="list-style-type: none"> 1. Evelyn Taylor moved to approve the closing and voluntary surrender of the CAFA Inc. Learning Foundation and Performing Arts Alta Mesa Charter to its sponsor, The Arizona State Board of Charter School effective 11:59 p.m. on June 30th 2022. (Entity 90328) Linda Wright Seconded the Motion. <p>Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Kent Taylor Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes Jennifer Wright - Yes</p> <ol style="list-style-type: none"> 2. Evelyn Taylor moved to approve the resignation of CAFA Inc. Learning Foundation Performing Arts Site Director on June 30th 2022 due to her moving out of state. Brenda Roberts seconded the motion. <p>Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Kent Taylor Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes Jennifer Wright – Yes</p>

<p>3. Vote to approve the transfer of the CAFA Inc. Learning Foundation and Performing Arts Alta Mesa Director of Student Services/Site Director to the CAFA Inc. Learning Foundation Performing Arts July 1, 2022.</p> <p>4. Vote to approve the CAFA Inc. Learning Foundation Performing Arts FY23 Proposed Budget. (Entity 79971)</p> <p>5. Vote to approve the CAFA Inc. Learning Foundation and Performing Arts Gilbert Charter FY23 Proposed Budget. (Entity 90327)</p>	<p>3. Tracey Butcher moved to approve the transfer of the CAFA Inc. Learning Foundation and Performing Arts Alta Mesa Director of Student Services/Site Director to the CAFA Inc. Learning Foundation Performing Arts July 1, 2022. Evelyn Taylor seconded the motion.</p> <p>Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Kent Taylor Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes Jennifer Wright - Yes</p> <p>4. Linda Wright moved to approve the CAFA Inc. Learning Foundation Performing Arts FY23 Proposed Budget. (Entity 79971) Tracey Butcher seconded the motion.</p> <p>Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Kent Taylor Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes Jennifer Wright – Yes</p> <p>5. Jennifer Wright moved to approve the CAFA Inc. Learning Foundation Performing Arts Gilbert Charter FY23 Proposed Budget. (Entity 90327) Brenda Roberts seconded the motion.</p> <p>Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Kent Taylor Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes Jennifer Wright - Yes</p>
<p>Agenda Item D. – Action Item</p>	<p style="text-align: center;">Motion</p> <p>No Action Items</p>
<p>Agenda Item E– Call to the Public</p>	<p>No one addressed the Board</p>
<p>Agenda Item F – Adjournment</p>	<p style="text-align: center;">Motion</p> <p>Evelyn Taylor moved to adjourn the meeting. Linda Wright seconded the motion.</p> <p>Motion Passed Unanimously 7/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Kent Taylor Yes, Linda Wright – Yes, Nikki Valle-Triggs – Yes, Brenda Roberts – Yes Jennifer Wright - Yes</p>