

FY 2022-2023

CAFA INC. GOVERNING BOARD MINUTES

Learning Foundation Performing Arts Charter (CTD 098749000)

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 Monday November 14 2022, 4:00 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 Jennifer Wright – Member</p>	<p>Members Absent: none</p>
<p>Agenda Item A – Call to Order/Roll Call</p>	<p>Evelyn Taylor led the 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>	<p>No Items on Agenda</p>
<p>Agenda Item E – Action Item</p> <ol style="list-style-type: none"> 1. Vote to accept the Resignation of Julie Triggs-Valle, as Site Director of Learning Foundation and Performing Arts Gilbert on November 22, 2022 2. Vote to accept the appointment of Ronald Alexander, as Principal of Learning Foundation and Performing Arts Gilbert on November 22, 2022 3. Vote to accept the resignation of Julie Triggs-Valle as CAFA Inc. Governing Board Member for Learning Foundation and Learning Foundation and Performing Arts Gilbert Charters on November 22, 2022. 	<p>Motions:</p> <ol style="list-style-type: none"> 1. Evelyn Taylor moved to accept the Resignation Julie Triggs-Valle, as Site Director of Learning Foundation and Performing Arts Gilbert on November 22, 2022. Linda Wright seconded the motion. Motion Passed Unanimously 5/0. 1 Abstain Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Abstain Brenda Roberts – Yes Jennifer Wright – Yes. 2. Evelyn Taylor moved to appoint Ronald Alexander, as Principal of Learning Foundation and Performing Arts Gilbert on November 22, 2022 Motion Passed Unanimously 6/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes Jennifer Wright – Yes. 3. Linda Wright moved to accept the resignation of Julie Triggs-Valle as CAFA Inc. Governing Board Member for Learning Foundation and Learning Foundation and Performing Arts Gilbert Charters on November 22, 2022. Tracey Butcher seconded the motion. Motion Passed Unanimously 5/0. 1 Abstain Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Abstain

	Brenda Roberts – Yes Jennifer Wright – Yes.
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. Evelyn moved to adjourn. Brenda Roberts seconded the Motion.</p> <p>Motion Passed Unanimously 6/0. Evelyn Taylor – Yes, Tracey Butcher – Yes, Linda Wright – Yes, Julie Triggs-Valle – Yes, Brenda Roberts – Yes Jennifer Wright – Yes.</p>