



Executive Board Meeting FEBRUARY EMERGENCY SESSION 2024

DATE: February 16, 2024

TIME: 3:45 PM

LOCATION: Zoom Meeting

Executive Board Member Attendance:

Erik Gray - Leading Edge Academy - Absent

Troy Miletta - Heritage Elementary

Robert McCormick - Imagine @ Superstition

Myles Jackson - Southwest Leadership Academy - Absent

Shawn Lytle - Benjamin Franklin Charter School - Abstain

AJ Ellis - Legacy Traditional Schools

Giles Glithero - South Ridge High School

Staff:

Randall Baum, CAA Executive Director

Guest:

Kerry Taylor, Sequoia Pathway Academy Athletic Administrator

Robb Floco, Sequoia District Athletic Director

AGENDA:

Call Meeting To Order: 3:53 PM

Appeal:

Sequoia Pathway Academy - Junior High Football: Article 5.11 - School does not offer a sport

Violation Reported:

5.11 - member school failed to report non-enrolled students who were competing on the Sequoia Pathway Academy Junior High Football team.

School disclosed that three non-enrolled students were competing from one local CAA Member school. School administration acknowledged that they were unaware of the paperwork required for eligibility listed in Article 5.11.

Executive Board Decision: (4-0-3)

2023-2024 Sequoia Pathway Athletic Program is placed on "Warning" for the remainder of the current school year.

- All "Non-enrolled" students are ineligible for any remaining CAA football games this school year.
- Head coach is "SUSPENDED" for the rest of the 23-24 school year, an appeal will need to be made for his return to coach in the CAA.
- Season 4 coaches are to go through a training on CAA bylaws with the schools Athletic Director

REQUESTED DOCUMENTATION:

- The CAA is requesting enrollment verification for all enrolled football players who are rostered on the team, proof must be provided by 10:00 AM, Tuesday, February 20th or the Final Four state playoff game will be "Forfeited".
- Direct communication with the registrar at the school should be started and contact information must be provided.

Future Meetings:

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|-------------------|---------------------|--------------------------|
| March 6th | Premier Prep | 5:00 PM |
| March 27th | Zoom Meeting | 9:00 AM - 2:00 PM |
| March 27th | Zoom Meeting | 4:00 PM - 8:00 PM |

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 4:34 PM

Respectfully submitted,

Randall Baum, CAA Executive Director