

Executive Board Meeting FEBRUARY EMERGENCY SESSION 2024

DATE: February 21, 2024

TIME: 8:45 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
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:

AGENDA:

Call Meeting To Order: 8:45 PM

Appeal:

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

Original Violation: 5.11 - member school failed to report students who did not attend Sequoia Pathway Academy who were competing on the Junior High Football Team. School disclosed that three non-enrolled students were competing on the team during initial investigation.

Sequoia Pathway School Request:

Athletic Director submitted a request for the Executive Board to reconsider penalties placed upon the head coach of the football team.

Discovery of new information:

During this request, further information about the make up of the 2024 roster was discovered that the school received students from five different schools throughout the metro Phoenix area, without filing proper reporting paperwork to the association.

Executive Board Decision: (5-0-2)

Sequoia Pathway Academy Junior High Football Team has been moved to "Probation" under Article 10 for the remainder of the 2024 season. Further violations of Article 5.11, for allowing non-CAA member school or Associate Member student athletes to compete on the Sequoia Pathway team without proper paperwork. Sequoia Pathway used "ineligible" student athletes on the football team during the 2024 season. Per Article 9, the use of an ineligible player clearly guides member schools on how to self-report.

The following penalties are enforced:

- Ineligible for the 2024 CAA Junior High Football Postseason
- Sequoia Pathway Academy will "Forfeit" the remaining postseason game(s).

Future Meetings:

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 $9.54~\mathrm{PM}$

Respectfully submitted,

Randall Baum, CAA Executive Director