

CASA ACADEMY

Board Meeting

Date and Time

Friday February 14, 2020 at 12:00 PM MST

Location

Conference call 1-712-775-7031 / Meeting ID #356-190-185

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Call the Meeting to Order		Mark Tucker	1 m
B. Record Attendance and Guests		Madison Major	1 m
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on February 12, 2020			
II. New Business			12:03 PM
A. Vote on granting the CEO of CASA Academy to take actions as stated in the proposed motion below	Vote	Tacey Clayton Cundy	5 m
Vote on whether or not to approve the following: Tacey Clayton Cundy, as CEO of CASA Academy, be, and hereby is, authorized to take any and all action and do all other things and to execute any and all documents, agreements, consents, certificates, and documents as in her opinion, or in the opinion of counsel to CASA Academy, may be necessary or appropriate in order to carry out the purposes and intent of, and to carry out the obligations or responsibilities of CASA Academy under, that certain Agreement of Purchase and Sale Agreement, dated February 12, 2020, by and between CASA Academy and SimonCRE Robert III, LLC.			
B. Vote on granting the CEO of CASA Academy to take actions as stated in the proposed motion below	Vote	Mark Tucker	5 m
Vote on whether to approve the following: Tacey Clayton Cundy, as CEO of CASA Academy, be, and hereby is, authorized to take any and all action and do all other things and to execute any and all documents, agreements, consents, certificates, and documents as in her opinion, or in the opinion of counsel to CASA Academy, may be necessary or appropriate in order to carry out the purposes and intent of, and to carry out the obligations or responsibilities of CASA Academy under, that certain Term Sheet, dated February 12, 2020, by and between CASA Academy and Raza Development Fund, Inc.			
III. Closing Items			12:13 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m

