APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday June 7, 2018 at 6:30 PM

Location
Call in information: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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.

Trustees Present
C. Chavez, D. Puente, E. Bolick, M. Major, M. Tucker, T. Wee

Trustees Absent
D. Brown

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Thursday Jun 7, 2018 at 6:31 PM.

C. Approve Minutes

M. Major made a motion to approve minutes from the May CASA Academy Board Meeting on 05-07-18 May CASA Academy Board Meeting on 05-07-18.

T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker Aye
C. Chavez Aye
M. Major Aye
E. Bolick Aye
D. Brown Absent
D. Puente Aye
T. Wee Aye

D. Approve Minutes

M. Major made a motion to approve minutes from the Board Meeting on 06-01-18 Board Meeting on 06-01-18.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Wee Aye
E. Bolick Aye
D. Puente Aye
M. Major Aye
M. Tucker Aye
C. Chavez Aye
D. Brown Absent

II. Finance

A. Vote on CASA Academy's Proposed FY19 Expenditure Budget

M. Major made a motion to approve the CASA Academy's Proposed FY19 Expenditure Budget.
D. Puente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Bolick Aye
T. Wee Aye
D. Puente Aye
C. Chavez Aye
D. Brown Absent
M. Major Aye
M. Tucker Aye

There was substantial discussion on the carryover from the 2019 school year.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
M. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
C. Chavez	Aye
E. Bolick	Aye
D. Puente	Aye
T. Wee	Aye
D. Brown	Absent
M. Major	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,
M. Tucker