APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Monday June 18, 2018 at 6:30 PM

Location
CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

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
D. Brown, D. Puente, E. Bolick, M. Tucker

Trustees Absent
C. Chavez, M. Major, T. Wee

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Evan Hunt, Michael Campillo, Patrick McHonett

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting to order on Monday Jun 18, 2018 at 6:35 PM.

II. Finance

A. Public Hearing regarding FY19 Budget

No members of the public were present.

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
D. Puente seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,
D. Brown