APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday June 1, 2018 at 12:00 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
D. Brown, D. Puente, M. Tucker, T. Wee

Trustees Absent
C. Chavez, E. Bolick, M. Major

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Clayton Cundy called a meeting of the board of trustees of CASA ACADEMY to order on Friday Jun 1, 2018 at 12:05 PM.

II. Other Business

A. Vote on Edupoint Costs and ETC Annual Synergy Support Costs

T. Wee made a motion to to approve the Edupoint Costs and ETC Annual Synergy Support Costs.
M. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker Aye
D. Brown Aye
T. Wee Aye
D. Puente Aye

B. Vote on ETC Cooperative Purchasing Agreement

M. Tucker made a motion to approve Tacey Clayton to serve as an authorized signer on behalf of CASA Academy for the Education Technology Consortium Cooperative Purchasing Agreement.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Brown Aye
D. Puente Aye
T. Wee Aye
M. Tucker Aye

III. Closing Items

A. Adjourn Meeting

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

Roll Call

D. Puente Aye
D. Brown Aye
T. Wee Aye
M. Tucker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,
T. Clayton Cundy