APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday July 26, 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) unless otherwise noted. 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 (remote), D. Brown (remote), D. Puente (remote), M. Tucker (remote)

Trustees Absent
M. Major, T. Wee

Ex Officio Members Present
T. Clayton Cundy (remote)

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 Jul 26, 2018 at 12:04 PM.

II. Other Business

A. Vote on whether to change CASA Academy's school specific grades served to K-2

D. Puente made a motion to change CASA Academy's school specific grades served to K-2.
C. Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

C. Chavez made a motion to adjourn the meeting.
D. Puente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:09 PM.

Respectfully Submitted,
T. Clayton Cundy