

APPROVED

# CASA ACADEMY

## Minutes

### Team building event

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#### **Date and Time**

Friday October 19, 2018 at 5:00 PM

#### **Location**

Phoenix Escape Room 6040 N 7th St #205, Phoenix, AZ 85014; Otro Cafe 6035 N. 7th Street  
Phoenix, AZ 85014

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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.

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#### **Trustees Present**

D. Puento, E. Hunt, M. Campillo, M. Major, M. Tucker, T. Wee

#### **Trustees Absent**

D. Brown, P. McHonett

#### **Ex Officio Members Present**

T. Clayton Cundy

#### **Non Voting Members Present**

T. Clayton Cundy

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### **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 Friday Oct 19, 2018 at 5:05 PM.

### **C. Team building and Dinner**

CASA's board participated in team-building activity and dinner. No business of the school was discussed.

## **II. Closing Items**

### **A. Adjourn Meeting**

M. Tucker made a motion to adjourn the meeting.

M. Major seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

D. Brown Absent

T. Wee Aye

M. Campillo Aye

P. McHonett Absent

E. Hunt Aye

D. Puente Aye

M. Major 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 8:00 PM.

Respectfully Submitted,

T. Clayton Cundy