APPROVED

CASA ACADEMY

Minutes

Team building event

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

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. Puente, E. Hunt, M. Campillo, M. Major, M. Tucker, T. Wee

Trustees Absent
D. Brown, P. McHonett

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 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

M. Tucker	Aye
M. Campillo	Aye
D. Brown	Absent
P. McHonett	Absent
M. Major	Aye
E. Hunt	Aye
D. Puente	Aye
T. Wee	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