

# CASA ACADEMY

## Minutes

### November Finance Committee Meeting

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#### **Date and Time**

Friday November 16, 2018 at 12:00 PM

#### **Location**

Dial-in: 712-775-7031 Meeting ID: 356-190-185

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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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#### **Committee Members Present**

D. Puente (remote), L. Taylor (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Friday Nov 16, 2018 at 12:03 PM.

#### **C. Approve Minutes**

M. Tucker made a motion to approve minutes from the September Finance Committee Meeting on 09-21-18 September Finance Committee Meeting on 09-21-18.

T. Clayton Cundy seconded the motion.

The motion did not carry.

**Roll Call**

T. Wee	Aye
T. Clayton Cundy	Aye
D. Puente	Absent
M. Tucker	Aye
L. Taylor	Aye

**II. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:27 PM.

Respectfully Submitted,

T. Wee

D. Puente made a motion to adjourn the meeting.

M. Tucker seconded the motion.

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

**Roll Call**

T. Wee	Aye
D. Puente	Aye
L. Taylor	Aye
M. Tucker	Aye
T. Clayton Cundy	Aye