APPROVED

CASA ACADEMY

Minutes

January FC Meeting

Date and Time
Thursday January 24, 2019 at 12:00 PM

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

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.

Committee Members Present
D. Puente (remote), L. Taylor (remote), T. Wee (remote)

Committee Members Absent
M. Tucker, T. Clayton Cundy

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 Thursday Jan 24, 2019 at 12:10 PM.

C. Approve Minutes

L. Taylor made a motion to approve minutes from the December Finance Committee Meeting on 12-21-18 December Finance Committee Meeting on 12-21-18.
D. Puente seconded the motion.
The motion did not carry.

Roll Call

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

L. Taylor made a motion to approve minutes from the December Finance Committee Meeting on 12-21-18 December Finance Committee Meeting on 12-21-18.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. Review December Financials

The FC reviewed the Q2 financials

III. Closing Items

A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.
L. Taylor seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:17 PM.

Respectfully Submitted,
T. Wee