

# CASA ACADEMY

## Minutes

### January FC Meeting

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#### **Date and Time**

Thursday January 24, 2019 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), T. Wee (remote)

#### **Committee Members Absent**

M. Tucker, T. Clayton Cundy

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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 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**

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

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**

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