APPROVED

CASA ACADEMY

Minutes

May FC Meeting

Date and Time
Wednesday May 22, 2019 at 12:15 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), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent
None

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 Wednesday May 22, 2019 at 12:17 PM.

C. Approve Minutes

L. Taylor made a motion to approve minutes from the April FC Meeting on 04-30-19 April FC Meeting on 04-30-19.
M. Tucker seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. Review April Financials

The FC discussed the April financials.

B. CD Renewal Options

The CEO will look into additional CD information with Desert Schools to recommend options for the next board meeting.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:42 PM.

Respectfully Submitted,
T. Wee