APPROVED

# CASA ACADEMY

# Minutes

## Facility Committee Meeting

**Date and Time**
Wednesday April 17, 2019 at 12:00 PM

**Location**
Remote- 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), M. Campillo (remote), T. Clayton Cundy (remote)

**Committee Members Absent**
D. Brown, M. Tucker

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

D. Puente called a meeting of the Facility Committee of CASA ACADEMY to order on Wednesday Apr 17, 2019 at 12:02 PM.

#### C. Approve Minutes

M. Campillo made a motion to approve minutes from the Facility Committee Meeting on 03-19-19 Facility Committee Meeting on 03-19-19.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Clayton Cundy | Aye |
| D. Brown | Absent |
| D. Puente | Aye |
| M. Campillo | Aye |
| M. Tucker | Absent |

## II. Facility

### A. Discussion with Kyle Campbell from Colliers

Discussed three properties. Kyle to send demographic/school competition maps.

## III. Other Business

### A. Update on church timeline/LOI

SOV will make final decision on May 27th. Next facility meeting will be pushed to May 28th.

## IV. Closing Items

### A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn the meeting.
M. Campillo seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Tucker | Absent |
| T. Clayton Cundy | Aye |
| D. Puente | Aye |
| D. Brown | Absent |
| M. Campillo | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:48 PM.

Respectfully Submitted,
D. Puente