

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. Puente | Aye |
| D. Brown | Absent |
| M. Tucker | Absent |
| M. Campillo | Aye |

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 |
| D. Brown | Absent |
| M. Campillo | 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 12:48 PM.

Respectfully Submitted,

D. Puente