APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday February 15, 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.

Trustees Present
D. Brown (remote), D. Puente (remote), E. Hunt (remote), M. Tucker (remote), P. McHonett (remote), T. Wee (remote)

Trustees Absent
M. Campillo, M. Major

Trustees who arrived after the meeting opened
D. Brown

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Friday Feb 15, 2019 at 12:12 PM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Board Meeting on 02-07-19 Board Meeting on 02-07-19.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Wee	Aye
D. Puente	Aye
D. Brown	Aye
P. McHonett	Aye
M. Major	Absent
M. Tucker	Aye
E. Hunt	Aye
M. Campillo	Absent

D. Brown arrived.

II. Other Business

A. Vote on One Teacher Contract

E. Hunt made a motion to approve the One Teacher contract.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Major	Absent
P. McHonett	Aye
E. Hunt	Aye
D. Brown	Aye
D. Puente	Aye
M. Tucker	Aye
M. Campillo	Absent
T. Wee	Aye

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Absent
M. Tucker	Aye
T. Wee	Aye

Roll Call

D. Puente	Aye
P. McHonett	Aye
D. Brown	Aye
E. Hunt	Aye
M. Major	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,
T. Clayton Cundy