

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)

Non Voting 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

M. Tucker Aye

P. McHonett Aye

T. Wee Aye

D. Puente Aye

M. Major Absent

D. Brown 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

M. Campillo Absent

T. Wee Aye

P. McHonett Aye

D. Puente Aye

E. Hunt Aye

D. Brown Aye

M. Tucker 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

M. Major Absent

D. Brown Aye

D. Puente Aye

T. Wee Aye

P. McHonett Aye

E. Hunt Aye

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