

# CASA ACADEMY

## Minutes

### Public Hearing

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**Date and Time**

Tuesday June 18, 2019 at 6:30 PM

**Location**

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

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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.

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**Trustees Present**

D. Brown, D. Puente, E. Hunt, M. Campillo, M. Major, M. Tucker, T. Wee

**Trustees Absent**

P. McHonett

**Ex Officio Members Present**

T. Clayton Cundy

**Non Voting Members Present**

T. Clayton Cundy

**Guests Present**

Glen Collier, Josh Norris, Willie Cho

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**I. Opening Items****A. Record Attendance and Guests**

**B.**

### **Call the Meeting to Order**

M. Tucker called a meeting to order on Tuesday Jun 18, 2019 at 6:35 PM.

## **II. Finance**

### **A. Public Hearing regarding FY19 Budget**

None.

## **III. Closing Items**

### **A. Adjourn Meeting**

E. Hunt made a motion to adjourn the meeting.

D. Brown seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### **Roll Call**

D. Puente        Aye

E. Hunt        Aye

T. Clayton Cundy Aye

T. Wee        Aye

M. Tucker        Aye

D. Brown        Aye

M. Major        Aye

M. Campillo        Aye

P. McHonett        Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

M. Tucker