APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Tuesday June 18, 2019 at 6:30 PM

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

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

Trustees Absent
P. McHonett

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Glen Collier, Josh Norris, Willie Cho

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. Brown	Aye
D. Puente	Aye
M. Tucker	Aye
P. McHonett	Absent
T. Clayton Cundy	Aye
T. Wee	Aye
M. Major	Aye
M. Campillo	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 6:40 PM.

Respectfully Submitted,
M. Tucker