APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Tuesday June 18, 2019 at 6:35 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, John Norris, Willie Cho

I. Opening Items

A. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Tuesday Jun 18, 2019 at 6:41 PM.

B. Record Attendance and Guests

C. Approve Minutes

E. Hunt made a motion to approve minutes from the June Board Meeting on 06-06-19 June Board Meeting on 06-06-19.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on CASA Academy's adopted Fiscal Year 2020 Expenditure Budget

E. Hunt made a motion to adopt CASA Academy's Fiscal Year 2020 Expenditure Budget.
D. Puente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on Scholar and Family Handbook

T. Wee made a motion to approve the revised scholar and family handbook.
D. Puente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
D. Brown	Aye
M. Campillo	Aye
E. Hunt	Aye
T. Wee	Aye
M. Major	Aye

Roll Call

D. Puente	Aye
P. McHonett	Absent

C. Vote on L&M Catering Contract

M. Major made a motion to approve the L&M Catering Contract.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote on binding insurance coverage for FY20

E. Hunt made a motion to bind CASA Acadamey's insurance coverage for FY20.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Introduction of candidates for the board of directors

Discussions regarding potential board candidates.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
D. Puente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Wee	Aye
E. Hunt	Aye
M. Campillo	Aye
D. Brown	Aye
D. Puente	Aye
M. Major	Aye
M. Tucker	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 7:08 PM.

Respectfully Submitted,
M. Tucker