

# CASA ACADEMY

## Minutes

### Board Meeting

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**Date and Time**

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

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**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**

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

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

|           |     |
|-----------|-----|
| E. Hunt   | Aye |
| D. Puente | Aye |

**Roll Call**

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

**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**

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

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

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