

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

Non Voting 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. Major | Aye |
| D. Puente | Aye |
| P. McHonett | Absent |
| E. Hunt | Aye |
| D. Brown | 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

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

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 |
| M. Campillo | Aye |

Roll Call

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

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

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