APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time
Thursday June 6, 2019 at 12:00 PM

Location
Remote- Dial-in: 712-775-7031 Meeting ID: 356-190-185

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.

Committee Members Present
D. Brown, D. Puente, M. Tucker, T. Clayton Cundy

Committee Members Absent
M. Campillo

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Puente called a meeting of the Facility Committee of CASA ACADEMY to order on Thursday Jun 6, 2019 at 12:04 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Facility Committee Meeting on 04-17-19 Facility Committee Meeting on 04-17-19.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
T. Clayton Cundy	Aye
D. Puente	Aye
T. Wee	Absent
D. Brown	Aye
M. Campillo	Absent

II. Facility

A. Review properties

B. Review RFPs

Sent RFP to three properties- will hear back in a few weeks.

C. Update on Financing

Tacey meet with lenders and non-profit development fund. Conversations were promising on getting funding. Tacey will request more information on covenants and any financial restrictions for staying in compliance with potential loans. Banks and development fund will be able to provide more details when property information is available.

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
M. Tucker seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
D. Brown	Aye
M. Tucker	Aye
T. Wee	Absent
M. Campillo	Absent
T. Clayton Cundy	Aye
D. Puente	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:35 PM.

Respectfully Submitted,
D. Puente