APPROVED

CASA ACADEMY

Minutes

Offsite Gathering

Date and Time
Tuesday June 18, 2019 at 7:00 PM

Location
Windsor Resturant, 5223 N Central Avenue, Phoenix, AZ 85012

A quorum of the board will be present for this gathering, but no business of the school will be discussed.

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

Trustees who left before the meeting adjourned
D. Brown, M. Major

Ex Officio Members Present
T. Clayton Cundy

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 7:30 PM.

B. Record Attendance and Guests

II. New section

A. Informal gathering

No business of the school was discussed.
M. Major left.
D. Brown left.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:55 PM.

Respectfully Submitted,
T. Clayton Cundy
M. Tucker made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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