APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday July 19, 2019 at 10:00 AM

Location
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.

Trustees Present
E. Hunt (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), T. Wee (remote)

Trustees Absent
D. Brown, D. Puente, P. McHonett

Ex Officio Members Present
T. Clayton Cundy (remote)

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 Friday Jul 19, 2019 at 10:08 AM.

B. Record Attendance and Guests

C. Approve Minutes

M. Major made a motion to approve minutes from the Board Meeting on 06-18-19 Board Meeting on 06-18-19.

E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Minutes

M. Major made a motion to approve minutes from the Offsite Gathering on 06-18-19 Offsite Gathering on 06-18-19.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on bus contract

M. Major made a motion to approve the agreement with Desert Choice Transport, L.L.C., subject to the last sentence in Section 6 being removed.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on property proposal

The board did not vote on the property proposal.

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:26 AM.

Respectfully Submitted,
M. Tucker