APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday July 24, 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
D. Brown (remote), E. Hunt (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote)

Trustees Absent
D. Puente, P. McHonett, T. Wee

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 Wednesday Jul 24, 2019 at 10:08 AM.

B. Record Attendance and Guests

C. Approve Minutes

M. Campillo made a motion to approve minutes from the Board Meeting on 07-19-19 Board Meeting on 07-19-19.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Vote on bus contract

E. Hunt made a motion to approve the agreement with Desert Choice Transport, L.L.C.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:16 AM.

Respectfully Submitted,
M. Tucker