APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday July 29, 2019 at 1:30 PM

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), D. Puente (remote), E. Hunt, M. Campillo (remote), M. Major (remote), M. Tucker (remote)

Trustees Absent
P. McHonett, T. Wee

Trustees who arrived after the meeting opened
E. Hunt

Ex Officio Members Present
T. Clayton Cundy (remote)

Guests Present
Russ Reed

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 Monday Jul 29, 2019 at 1:32 PM.

B. Record Attendance and Guests

C. Approve Minutes

M. Major made a motion to approve minutes from the Board Meeting on 07-24-19 Board Meeting on 07-24-19.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Hunt arrived.

II. New Business

A. Vote on property proposal

Discussions regarding budget.
Discussions regarding offer letter. Discussions regarding due diligence period and closing date.
M. Major made a motion to approve the letter of intent with Cushman & Wakefield regarding the purchase of the real property located in Phoenix, Arizona with the following modifications: (1) closing condition of CASA obtaining required zoning and permitting and CASA's board approving the purchase agreement; and (2) the due diligence period being extending October 31, 2019.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:16 PM.

Respectfully Submitted,
M. Tucker