

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)

Non Voting 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

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

Roll Call

M. Tucker Aye
E. Hunt 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

M. Major Aye
D. Brown Aye
P. McHonett Absent
T. Wee Absent
E. Hunt Aye
M. Tucker Aye
M. Campillo 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 2:16 PM.

Respectfully Submitted,
M. Tucker