APPROVED

CASA ACADEMY

Minutes

Strategic Planning - Team Building

Date and Time
Friday September 6, 2019 at 6:30 PM

Location
Classic Cooking Academy, 10411 E McDowell Mountain Ranch Rd, Scottsdale, AZ 85255.

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, E. Hunt, M. Campillo, M. Tucker, T. Wee

Trustees Absent
M. Major

Ex Officio Members Present
T. Clayton Cundy

Guests Present
K. Holmes, S. Brown, W. Cho

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting to order on Friday Sep 6, 2019 at 6:30 PM.

C.

This is a team building event

The CASA Academy board participated in a cooking class. No business of the school was discussed.

II. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
T. Wee seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

T. Wee	Aye
M. Major	Absent
D. Brown	Aye
E. Hunt	Aye
T. Clayton Cundy	Aye
M. Campillo	Aye
G. Collier	Absent
S. Brown	Aye
K. Holmes	Aye
M. Tucker	Aye
W. Cho	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
T. Clayton Cundy