APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Tuesday June 16, 2020 at 6:00 PM

Location
CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

Due to COVID-19, all CASA Academy Board and committee meetings will take place via conference call for the time being. However, tonight's public hearing will take place at CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015). The conference call line for remote meetings is as follows: (712) 775-7031. Meeting ID: 356-190-185. 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 on the outside door to the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015).

Trustees Present
E. Gould (remote), G. Collier (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), T. Wee (remote), W. Cho (remote)

Trustees Absent
D. Brown, E. Hunt, S. Brown

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting to order on Tuesday Jun 16, 2020 at 6:02 PM.

II. Finance

A. Public Hearing regarding FY21 Budget

Mr. Tucker opened the floor for discussion regarding the fiscal year 2021 budget. There was no discussion nor comment.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
W. Cho seconded the motion.
The team **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
M. Tucker