APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Tuesday June 16, 2020 at 6:10 PM

Location
(712) 775-7031. Meeting ID: 356-190-185

Due to COVID-19, all CASA Academy Board and committee meetings will take place via conference call for the time being. 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 of the board of trustees of CASA ACADEMY to order on Tuesday Jun 16, 2020 at 6:08 PM.

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 06-12-20.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on Adopted Budget for FY20

T. Wee made a motion to approve the adopted budget for fiscal year 2021.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

E. Gould made a motion to adjourn the meeting.
W. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Hunt	Absent

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,
M. Tucker