

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday June 16, 2020 at 6:10 PM

#### **Location**

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

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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).

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#### **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)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

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### **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

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

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

D. Brown Absent

M. Major Aye

W. Cho Aye

E. Gould Aye

T. Wee Aye

M. Campillo Aye

G. Collier Aye

S. Brown Absent

E. Hunt Absent

K. Holmes 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 6:12 PM.

Respectfully Submitted,

M. Tucker