

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Monday August 26, 2019 at 8:00 AM

#### **Location**

Dial-in: 712-775-7031 Meeting ID: 356-190-185

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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.

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#### **Trustees Present**

E. Hunt (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), T. Wee

#### **Trustees Absent**

D. Brown

#### **Trustees who arrived after the meeting opened**

T. Wee

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

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

T. Clayton Cundy (remote)

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### **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 Aug 26, 2019 at 8:01 AM.

**B. Record Attendance and Guests**

**C. Approve Minutes**

M. Campillo made a motion to approve minutes from the Board Meeting on 08-15-19 Board Meeting on 08-15-19.

E. Hunt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**II. New Business**

**A. Vote on property proposal**

T. Wee arrived.

T. Wee made a motion to approve the letter of intent for the property located on 27th Avenue.

M. Major seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. Closing Items**

**A. Adjourn Meeting**

E. Hunt made a motion to adjourn the meeting.

M. Campillo seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

E. Hunt	Aye
M. Tucker	Aye

**Roll Call**

D. Brown Absent

T. Wee Aye

M. Major Aye

M. Campillo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 AM.

Respectfully Submitted,

M. Tucker