APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday August 26, 2019 at 8:00 AM

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

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
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)

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

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

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

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

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

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