APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday October 9, 2019 at 12:00 PM

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), G. Collier (remote), K. Holmes (remote), M. Major (remote), M. Tucker (remote), T. Wee (remote)

Trustees Absent
D. Brown, M. Campillo, S. Brown, W. Cho

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 Wednesday Oct 9, 2019 at 12:02 PM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Board Meeting on 10-03-19 Board Meeting on 10-03-19.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on Offer to Purchase Agreement

M. Major made a motion to approve the offer to purchase property on Glendale Avenue.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on Annual Financial Report

M. Major made a motion to approve the annual financial report.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Collier	Aye
M. Tucker	Aye
M. Campillo	Absent
E. Hunt	Aye

Roll Call

S. Brown	Absent
D. Brown	Absent
M. Major	Aye
W. Cho	Absent
T. Wee	Aye
K. Holmes	Aye

III. Closing Items

A. Closing Remarks

None.

B. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
K. Holmes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:21 PM.

Respectfully Submitted,
M. Tucker