APPROVED

CASA ACADEMY

Minutes

To approve revisions in the Glendale property offer to purchase

Date and Time
Wednesday October 16, 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. Campillo (remote), M. Tucker (remote), W. Cho (remote)

Trustees Absent
D. Brown, M. Major, S. Brown, T. Wee

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 16, 2019 at 12:03 PM.

C. Approve Minutes

M. Campillo made a motion to approve minutes from the Board Meeting on 10-09-19 with an addendum to add Willie Cho as present and to show that he voted aye on all motions made during that meeting. Board Meeting on 10-09-19.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote on offer to purchase revision on Glendale Property

E. Hunt made a motion to approve the revised counter offer for the Glendale Ave. property and to allow Mark and Tacey to approve small future revisions to this offer to expedite the process.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote on new contract for Architech Steve Brenden

E. Hunt made a motion to approve the contract for Steven Brenden Architect for the new Glendale property.
K. Holmes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Absent
S. Brown	Absent

Roll Call

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,
T. Clayton Cundy