

# CASA ACADEMY

## Minutes

### Walk through of potential property

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**Date and Time**

Friday December 13, 2019 at 12:00 PM

**Location**

2920 N 7th Street, Phoenix, AZ 85014

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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, G. Collier, K. Holmes, M. Campillo, M. Major, M. Tucker, S. Brown, T. Wee

**Trustees Absent**

D. Brown, W. Cho

**Ex Officio Members Present**

T. Clayton Cundy

**Non Voting Members Present**

T. Clayton Cundy

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Tucker called a meeting to order on Friday Dec 13, 2019 at 12:00 PM.

## **II. Walk through of potential property**

### **A. Tour of potential property**

Toured property.

## **III. Closing Items**

### **A. Adjourn Meeting**

M. Tucker made a motion to adjourn the tour/meeting.

M. Major seconded the motion.

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

#### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,

T. Clayton Cundy