APPROVED

CASA ACADEMY

Minutes

Walk through of potential property

Date and Time
Friday December 13, 2019 at 12:00 PM

Location
2920 N 7th Street, Phoenix, AZ 85014

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, 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

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

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

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