

CASA ACADEMY

Minutes

Board Meeting

To approve PSA for new property

Date and Time

Wednesday February 12, 2020 at 9:00 AM

Location

Conference call 1-712-775-7031 / Call in #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), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), T. Wee (remote), W. Cho (remote)

Trustees Absent

D. Brown, G. Collier

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting 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 Wednesday Feb 12, 2020 at 9:03 AM.

B. Record Attendance and Guests

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 02-06-20.

E. Hunt seconded the motion.

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

Roll Call

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

II. New Business

A. Vote on PSA for new property

Discussion on parking, terms of agreement, and lease agreement.

M. Major made a motion to approve PSA for 35th ave project.

E. Hunt seconded the motion.

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

Roll Call

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

B. Vote on Financing Proposal

M. Major made a motion to To approve financing contract from RAZA for 35th ave property.

T. Wee seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to Adjourn the meeting.

T. Wee seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:13 AM.

Respectfully Submitted,

M. Tucker