APPROVED

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)

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

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

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

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

D. Brown	Absent
T. Wee	Aye

Roll Call

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

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

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

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