

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Friday February 14, 2020 at 12:00 PM

#### **Location**

Conference call 1-712-775-7031 / Meeting ID #356-190-185

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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 (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote)

#### **Trustees Absent**

D. Brown, G. Collier, T. Wee, W. Cho

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

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### **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 Friday Feb 14, 2020 at 12:19 PM.

#### **B.**

## Record Attendance and Guests

### C. Approve Minutes

M. Major made a motion to approve the minutes from February 12, 2020. Board Meeting on 02-12-20.

M. Campillo seconded the motion.

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

#### Roll Call

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

## II. New Business

### A. Vote on granting the CEO of CASA Academy to take actions as stated in the proposed motion below

M. Campillo made a motion to Tacey Clayton Cundy, as CEO of CASA Academy, be, and hereby is, authorized to take any and all action and do all other things and to execute any and all documents, agreements, consents, certificates, and documents as in her opinion, or in the opinion of counsel to CASA Academy, may be necessary or appropriate in order to carry out the purposes and intent of, and to carry out the obligations or responsibilities of CASA Academy under, that certain Agreement of Purchase and Sale Agreement, dated February 12, 2020, by and between CASA Academy and SimonCRE Robert III, LLC.

M. Major seconded the motion.

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

#### Roll Call

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

**Roll Call**

M. Major Aye

**B. Vote on granting the CEO of CASA Academy to take actions as stated in the proposed motion below**

M. Campillo made a motion to Tacey Clayton, as CEO of CASA Academy, be, and hereby is, authorized to take any and all action and do all other things and to execute any and all documents, agreements, consents, certificates, and documents as in her opinion, or in the opinion of counsel to CASA Academy, may be necessary or appropriate in order to carry out the purposes and intent of, and to carry out the obligations or responsibilities of CASA Academy under, that certain Term Sheet, dated February 12, 2020, by and between CASA Academy and Raza Development Fun, Inc.

E. Hunt seconded the motion.

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

**Roll Call**

M. Major Aye

D. Brown Absent

W. Cho Absent

E. Hunt Aye

S. Brown Aye

M. Tucker Aye

K. Holmes Aye

M. Campillo Aye

G. Collier Absent

T. Wee Absent

**III. Closing Items**

**A. Adjourn Meeting**

M. Tucker made a motion to adjourn the meeting.

M. Campillo seconded the motion.

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

**Roll Call**

M. Major Aye

E. Hunt Aye

K. Holmes Aye

D. Brown Absent

T. Wee Absent

G. Collier Absent

S. Brown Aye

M. Tucker Aye

M. Campillo Aye

W. Cho Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,  
M. Tucker