APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday February 14, 2020 at 12:00 PM

Location
Conference call 1-712-775-7031 / Meeting ID #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)

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

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 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

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

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

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

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

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

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

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

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