

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)

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

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

Roll Call

E. Hunt 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. Tucker Aye

E. Hunt Aye

M. Major Aye

T. Wee Absent

D. Brown Absent

S. Brown Aye

G. Collier Absent

M. Campillo Aye

K. Holmes Aye

W. Cho 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. Tucker Aye

E. Hunt Aye

M. Campillo Aye

K. Holmes Aye

G. Collier Absent

T. Wee Absent

S. Brown Aye

M. Major Aye

W. Cho Absent

D. Brown 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