APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday May 21, 2020 at 6:00 PM

Location
Conference call 1-712-775-7031 / Call in #356-190-185

Due to COVID-19, all CASA Academy Board and committee meetings will take place via conference call for the time being. The conference call line for remote meetings is as follows: (712) 775-7031. Meeting ID: 356-190-185. 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 on the outside door to the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015).

Trustees Present
E. Hunt (remote), G. Collier (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), T. Wee, W. Cho (remote)

Trustees Absent
D. Brown, E. Gould

Trustees who arrived after the meeting opened
M. Campillo, T. Wee

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

M. Major called a meeting of the board of trustees of CASA ACADEMY to order on Thursday May 21, 2020 at 6:01 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 05-07-20.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

T. Wee arrived.
M. Campillo arrived.

II. New Business

A. Vote on Architect Contract & Fee Schedule

E. Hunt made a motion to approve the Phase II architect contract and fee schedule.
T. Wee seconded the motion.
Ms. Clayton led discussions regarding the bid process, timeline, closing on the property, the loan, and risks.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

Vote on Early Literacy Grant and Title I Expenditures

M. Major made a motion to approve Early Literacy Grant and Title I expenditures.
E. Hunt seconded the motion.
Ms. Clayton led discussions on the expenditures, spending related to COVID-19 and technology for scholars, and timeline to spend the funds.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:19 PM.

Respectfully Submitted,
M. Tucker