

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Friday June 12, 2020 at 6:00 PM

Location

(712) 775-7031. Meeting ID: 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. Gould (remote), G. Collier (remote), K. Holmes (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote)

Trustees Absent

D. Brown, E. Hunt, M. Campillo, T. Wee, W. Cho

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Friday Jun 12, 2020 at 6:07 PM.

C. Approve Minutes

E. Gould made a motion to approve the minutes from Board Meeting on 06-04-20.

G. Collier seconded the motion.

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

Roll Call

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

II. New Business

A. Vote on Bank Resolution/Authorization

M. Major made a motion to approve the corporate resolutions regarding opening a bank account at Zion bank corporation.

G. Collier seconded the motion.

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

Roll Call

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

III. Closing Items

A.

Adjourn Meeting

M. Major made a motion to adjourn the meeting.

G. Collier seconded the motion.

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

Roll Call

K. Holmes Aye

T. Wee Absent

M. Campillo Absent

D. Brown Absent

M. Tucker Aye

M. Major Aye

W. Cho Absent

E. Gould Aye

G. Collier Aye

S. Brown Aye

E. Hunt Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,

M. Tucker