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)

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

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

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

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

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