APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 17, 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
D. Brown (remote), E. Gould (remote), E. Hunt (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), W. Cho (remote)

Trustees Absent
G. Collier, K. Holmes, 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. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jun 17, 2020 at 6:02 PM.

II. New Business

A. Vote on Corporate Resolution to Borrow

Ms. Clayton gave an overview of the Paycheck Protection Program and our award thereunder. CASA Academy will work with its accountant on the loan to make sure we are spending the money appropriately (e.g., salaries). The board discussed the loan.
E. Hunt made a motion to approve the corporate resolution to borrow funds under the Paycheck Protection Program.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on Loan Documents

E. Hunt made a motion to approve the loan documents in connection with the Payment Protection Program.
E. Gould seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
M. Tucker