

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Tuesday July 14, 2020 at 6:00 PM

#### Location

(712) 775-7031 Meeting ID: 356-190-185.

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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 in the front office of CASA Academy (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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#### Trustees Present

E. Gould (remote), E. Hunt (remote), G. Collier (remote), K. Holmes (remote), M. Major (remote), M. Tucker (remote), T. Wee (remote), W. Cho (remote)

#### Trustees Absent

D. Brown, M. Campillo, S. Brown

#### Ex Officio Members Present

T. Clayton Cundy (remote)

#### Non Voting Members Present

T. Clayton Cundy (remote)

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### 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 Tuesday Jul 14, 2020 at 6:02 PM.

## II. New Business

### A. Vote on Resolution 2020-1 relating to the acquisition and renovation of real property

Ms. Clayton gave an update on the property transaction, including the outstanding items on the punch-list.

E. Hunt made a motion to approve the Resolution 2020-1 relating to the acquisition and renovation of real property.

M. Major seconded the motion.

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

#### Roll Call

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

### B. Vote on Construction Contract

### C. Vote on Incumbency Certificate & Board Resolution

E. Hunt made a motion to approve the incumbency certificate and board resolution.

K. Holmes seconded the motion.

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

#### Roll Call

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

Discussions regarding timeline and next steps for the transaction.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,  
M. Tucker