APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Tuesday July 14, 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 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.

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)

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

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

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