

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday July 22, 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. Hunt (remote), G. Collier (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown (remote), T. Wee (remote), W. Cho (remote)

#### **Trustees Absent**

D. Brown, E. Gould

#### **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 Wednesday Jul 22, 2020 at 6:03 PM.

**C. Approve Minutes**

T. Wee made a motion to approve the minutes from Board Meeting on 07-14-20.

M. Campillo seconded the motion.

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

**Roll Call**

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

**D. Approve Minutes**

M. Major made a motion to approve the minutes from Board Meeting on 06-17-20.

G. Collier seconded the motion.

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

**Roll Call**

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

**E. Approve Minutes**

T. Wee made a motion to approve the minutes from Board Meeting on 06-16-20.

G. Collier seconded the motion.

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

**Roll Call**

D. Brown Absent

**Roll Call**

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

**II. New Business**

**A. Vote on Construction Contract**

Ms. Clayton gave an overview of the construction contracts and led a discussion regarding the same.

No vote took place because the board already approved and authorized Ms. Tacey Clayton or Mr. Mark Tucker to execute the construction contract and agreements related thereto.

**III. Closing Items**

**A. Adjourn Meeting**

E. Hunt made a motion to adjourn the meeting.

G. Collier seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,

M. Tucker