

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

### 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

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

E. Gould	Absent
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**Roll Call**

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

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

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