APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday July 22, 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. 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)

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

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

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

S. Brown	Aye
D. Brown	Absent
W. Cho	Aye
T. Wee	Aye
M. Tucker	Aye

Roll Call

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