

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)

Non Voting 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

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

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

G. Collier Aye

Roll Call

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

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