APPROVED

CASA ACADEMY

Minutes

Zoom get together

Date and Time
Friday October 23, 2020 at 5:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/89719437335?pwd=OUhIdzEvdGZUSVhkaGdoSVFlQmdNZz09
Meeting ID: 897 1943 7335
Passcode: 804397
One tap mobile
+13462487799,,89719437335# US (Houston)
+16699006833,,89719437335# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 897 1943 7335
Find your local number: https://us02web.zoom.us/u/kbOc0PV6HN

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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
D. Brown (remote), E. Gould (remote), E. Hunt (remote), G. Collier (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), S. Brown, T. Wee (remote), W. Cho

Trustees Absent
None

Trustees who arrived after the meeting opened
S. Brown, W. Cho

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance

W. Cho arrived.
S. Brown arrived.

B. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Friday Oct 23, 2020 at 5:06 PM.

II. Team building

A. Team Building Zoom Call.

The board members participated in a team building Zoom call. No business was discussed.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Tucker	Aye
G. Collier	Aye
E. Gould	Aye
T. Wee	Aye
M. Major	Aye
E. Hunt	Aye
D. Brown	Aye
S. Brown	Aye
W. Cho	Aye

Roll Call

M. Campillo Aye

K. Holmes Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:27 PM.

Respectfully Submitted,
M. Tucker