

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Tuesday June 29, 2021 at 6:10 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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Dial by your location

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Meeting ID: 861 5489 2241

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CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Trustees Present

D. Brown (remote), E. Gould (remote), E. Hunt (remote), G. Collier (remote), K. Evans (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), T. Wee (remote)

Trustees Absent

S. Brown, W. Cho

Ex Officio Members Present

T. Clayton Cundy

Non Voting Members Present

T. Clayton Cundy

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 Tuesday Jun 29, 2021 at 6:08 PM.

C. Approve Minutes

K. Evans made a motion to approve the minutes from Board Meeting on 06-15-21.

K. Holmes seconded the motion.

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

Roll Call

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

II. New Business

A.

Vote on Adopted Budget

T. Wee made a motion to approve the adopted budget.

E. Hunt seconded the motion.

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

Roll Call

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

B. Vote on Mark Tucker as Board Chair for 2021-22 SY

D. Brown made a motion to make Mark Tucker the Board Chair for the 2021-22 school year.

E. Hunt seconded the motion.

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

Roll Call

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

C. Vote on Daniel Brown as Board Vice Chair for 2021-22 SY

M. Major made a motion to approve Daniel Brown as Board Vice Chair for the 2021-22 SY.

K. Evans seconded the motion.

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

Roll Call

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

D. Vote on Tia Wee as Board Treasurer for 2021-22 SY

E. Hunt made a motion to keep Tia Wee as Board Treasurer for the 2021-22 school year.

M. Campillo seconded the motion.

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

Roll Call

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

E. Vote on Madison Major as Board Secretary for 2021-22 SY

E. Gould made a motion to approve Madison Major as Board Secretary for 2021-22 school year.

T. Wee seconded the motion.

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

Roll Call

D. Brown	Aye
M. Campillo	Aye
G. Collier	Aye
T. Wee	Aye
W. Cho	Absent
E. Hunt	Aye

Roll Call

M. Tucker	Aye
S. Brown	Absent
K. Holmes	Aye
E. Gould	Aye
M. Major	Abstain
K. Evans	Aye

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

T. Wee seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,
M. Tucker