

APPROVED

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=cEt2QndkLzNqbUJRvjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241# US (Houston)

+16699006833,,86154892241# US (San Jose)

Dial by your location

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Find your local number: <https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzd09>

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

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

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

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

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

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

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

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

K. Holmes Aye
M. Tucker Aye
W. Cho Absent
D. Brown Aye
T. Wee Aye
M. Campillo Aye

Roll Call

S. Brown Absent
E. Gould Aye
G. Collier Aye
M. Major Abstain
K. Evans Aye
E. Hunt 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

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

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