

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=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

Meeting ID: 861 5489 2241

Find your local number: <https://us02web.zoom.us/u/kd4ZoUoRC5>

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

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

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

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

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

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

M. Tucker Aye
E. Hunt Aye
M. Major Abstain
G. Collier Aye
K. Evans Aye
E. Gould Aye

Roll Call

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

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

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