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
+13462487799,,86154892241# US (Houston)
+16699006833,,86154892241# 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 (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

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

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

Roll Call

M. Tucker	Aye
W. Cho	Absent
G. Collier	Aye
K. Evans	Aye
E. Hunt	Aye
T. Wee	Aye
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

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

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

Roll Call

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