

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/j/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

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

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

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

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

T. Wee Aye
 E. Gould Aye
 M. Tucker Aye
 G. Collier Aye
 M. Campillo Aye
 E. Hunt Aye

Roll Call

| | |
|-----------|---------|
| S. Brown | Absent |
| M. Major | Abstain |
| D. Brown | Aye |
| W. Cho | Absent |
| K. Evans | Aye |
| K. Holmes | 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

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