APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Tuesday June 29, 2021 at 6:00 PM

Location
CASA Academy 8047 N 35th Ave. Phoenix, AZ 85051

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 to order on Tuesday Jun 29, 2021 at 6:01 PM.

II. Finance

A.

Public Hearing regarding FY22 Budget

The board waited five minutes for members of the public to show up. No members of the public showed up.

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
E. Gould seconded the motion.
The team **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
M. Tucker