

# CASA ACADEMY

## Minutes

### Public Hearing

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#### **Date and Time**

Tuesday June 29, 2021 at 6:00 PM

#### **Location**

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

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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.

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#### **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

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### **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

W. Cho Absent

M. Tucker Aye

K. Holmes Aye

D. Brown Aye

K. Evans Aye

E. Hunt Aye

S. Brown Absent

E. Gould Aye

M. Major Aye

T. Wee Aye

M. Campillo 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 6:07 PM.

Respectfully Submitted,

M. Tucker