

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee

---

#### Date and Time

Tuesday December 1, 2020 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81405228475?pwd=UDJrL3lZSWQvOU4rMDlFNWZnakYwZz09>

Meeting ID: 814 0522 8475

Passcode: 289159

One tap mobile

+16699006833,,81405228475# US (San Jose)

+12532158782,,81405228475# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 814 0522 8475

Find your local number: <https://us02web.zoom.us/u/kwet3eDV4>

---

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 front office of CASA Academy (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

---

#### Committee Members Present

E. Hunt (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

#### Committee Members Absent

---

G. Collier

---

## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Tuesday Dec 1, 2020 at 12:09 PM.

### C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 10-21-20.

E. Hunt seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

T. Wee	Aye
E. Hunt	Aye
G. Collier	Absent
M. Tucker	Aye
T. Clayton Cundy	Aye

## II. Finance

### A. Review October Financials

FC discussed October financials and budget to actuals.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:29 PM.

Respectfully Submitted,

T. Wee