APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday July 29, 2021 at 12:00 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
E. Hunt (remote), K. Holmes (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote), T. Wee (remote)

Trustees Absent
D. Brown, E. Gould, G. Collier, K. Evans, S. Brown

Ex Officio Members Present
T. Clayton Cundy (remote)

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 Thursday Jul 29, 2021 at 12:02 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 06-29-21.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on Catering Contract

Ms. Clayton Cundy gave an overview of the catering contract. The board discussed the same.
M. Major made a motion to approve the catering contract for school year 2021-2022.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye

Roll Call

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

III. Closing Items

A. Adjourn Meeting

T. Wee made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:08 PM.

Respectfully Submitted,
M. Tucker