

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)

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+1 301 715 8592 US (Washington DC)

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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.

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)

Non Voting 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

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

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

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

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

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