

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=cEt2QndkLzNqbUJRvJZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241# US (Houston)

+16699006833,,86154892241# US (San Jose)

Dial by your location

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+1 312 626 6799 US (Chicago)

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+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)

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

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

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

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