

APPROVED

# CASA ACADEMY

## Minutes

### Board Team Building Event

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#### **Date and Time**

Friday October 22, 2021 at 6:00 PM

#### **Location**

502 E. Marlette Ave  
Phoenix, AZ 85012

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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**

E. Hunt, G. Collier, K. Evans, K. Holmes, M. Campillo, M. Tucker

#### **Trustees Absent**

D. Brown, E. Gould, M. Major, S. Brown, T. Wee

#### **Guests Present**

Patti Tucker

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### **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 Friday Oct 22, 2021 at 6:00 PM.

### **II. Board Team Building**

#### **A.**

**This meeting will consist of team building only. No CASA Academy business will be discussed.**

This meeting consisted of team building only. No CASA Academy business was discussed.

### III. Closing Items

#### A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.

K. Holmes seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

M. Tucker Aye

D. Brown Absent

M. Campillo Aye

K. Holmes Aye

T. Wee Absent

E. Hunt Aye

G. Collier Aye

K. Evans Aye

E. Gould Absent

M. Major 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 8:30 PM.

Respectfully Submitted,

M. Tucker