APPROVED

CASA ACADEMY

Minutes

Board Team Building Event

Date and Time
Friday October 22, 2021 at 6:00 PM

Location
502 E. Marlette Ave
Phoenix, AZ 85012

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, 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

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	
S. Brown	Absent
E. Hunt	Aye
D. Brown	Absent
G. Collier	Aye
K. Evans	Aye
M. Major	Absent
M. Tucker	Aye
K. Holmes	Aye
T. Wee	Absent
M. Campillo	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 8:30 PM.

Respectfully Submitted,
M. Tucker