

APPROVED

# CASA ACADEMY

## Minutes

### Sept Finance Committee Meeting

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#### Date and Time

Wednesday October 6, 2021 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

+12532158782,,83339763939#,,,,\*912104# US (Tacoma)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939

Passcode: 912104

Find your local number: <https://us02web.zoom.us/u/kgZ8xoSym>

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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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#### Committee Members Present

G. Collier, M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

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## Committee Members Absent

E. Hunt

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Oct 6, 2021 at 12:09 PM.

#### C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 05-26-21.

T. Clayton Cundy seconded the motion.

The committee **VOTED** to approve the motion.

##### Roll Call

T. Clayton Cundy	Aye
M. Tucker	Aye
T. Wee	Aye
G. Collier	Absent
E. Hunt	Absent

### II. Finance

#### A. Review August Financials

Glen joined the meeting late.

The FC discussed the July and August financials.

### III. Other Business

#### A. Review upcoming meetings/action steps

M. Tucker made a motion to To adjourn the meeting.

G. Collier seconded the motion.

The committee **VOTED** to approve the motion.

##### Roll Call

E. Hunt	Absent
T. Wee	Aye
G. Collier	Aye
M. Tucker	Aye
T. Clayton Cundy	Aye

#### **IV. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:44 PM.

Respectfully Submitted,  
T. Wee