APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Tuesday June 28, 2022 at 6:00 PM

Location
CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

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
D. Brown (remote), E. Gould (remote), E. Hunt (remote), K. Evans (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote)

Trustees Absent
G. Collier, K. Holmes, L. Osselaer

Ex Officio 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 to order on Tuesday Jun 28, 2022 at 6:01 PM.

II. Finance

A. Public Hearing regarding FY23 Budget

No comments on the FY23 budget.

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
E. Gould seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call	
D. Brown	Aye
K. Holmes	Absent
L. Osselaer	Absent
M. Major	Aye
E. Hunt	Aye
M. Campillo	Aye
M. Tucker	Aye
K. Evans	Aye
E. Gould	Aye
G. Collier	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
M. Tucker