

APPROVED

# CASA ACADEMY

## Minutes

### Public Hearing

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#### **Date and Time**

Tuesday June 28, 2022 at 6:00 PM

#### **Location**

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

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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**

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)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

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### **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**

G. Collier Absent

L. Osselaer Absent

D. Brown Aye

M. Major Aye

E. Gould Aye

M. Tucker Aye

M. Campillo Aye

K. Evans Aye

E. Hunt Aye

K. Holmes 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