

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)

Non Voting 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

K. Holmes Absent

M. Major Aye

D. Brown Aye

K. Evans Aye

L. Osselaer Absent

E. Hunt Aye

G. Collier Absent

E. Gould Aye

M. Tucker Aye

M. Campillo Aye

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